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FOI/PA
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Field File No. 211-

00 and File No.

Date Received 8/3/81

From [redacted]
(NAME OF CONTRIBUTOR)

Fromhold PO Vermont Ave NW
(ADDRESS OF CONTRIBUTOR)

WDC

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By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Description:

Notice of filing
of Ko Ri Nuclear
Power

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9:48 AM
8/3/81

[redacted]

Review of the file of Eximbank.

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A file folder marked "Korea --- Cr./Ctry. 2662/3; 2864/5; Korea Electric Company (Westinghouse) (600 MW Nuclear Power Plant)"

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1. A "Guarantee memorandum to the Board of Directors" from [redacted] dated November 21, 1969 regarding "Korea Electric Company, application for $5,198,500 increase (50% of U.S. Dollar Cost of yellow cake (U_3O_8) and its conversion to UF_6) Guarantee No. E-2663 (See memorandum to the Board date August 18, 1969. Guaranteed loan to be made to Westinghouse, repayable in 10 equal semi annual installments the first due 6 months after completion of the project. Interest at 8½% with "Eximbank guaranty up to 6%" Borrower: Korea Electric Company Guarantor Government of Korea.

2. "Memorandum to the Board of Directors" dated August 18, 1969 for a $47,250,000 loan and $9,450 guarantee to finance 600 M.W. Nuclear power plant "Summary Korea - Korea Electric Company application for $47,250,000 loan & $9,450,000 guarantee from [redacted]

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3. Letter from [redacted], Korea Electric Company, Seoul, Korea to Eximbank dated 4/11/75. Kori 1 Scheduled completion date 7/31/77.

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4. Telex from [redacted] Kelecco K2487 to Mr. William J. Casey, Honorable Chairman, Eximbank dated 3/18/76 regarding "Request for Additional Finance, Kori Nuclear Plant #1." ($12,470,000).

5. Letter dated March 27, 1970 from Henry Kearns to the Honorable William J. Porter, the American Ambassador, Seoul, Korea re recent visit to Korea for meetings with President Park and Kim, Kak-yul, Deputy Prime Minister regarding Korean government guarantees for the repayment of foreign loans.

6. Letter dated March 25, 1970 to ~~Kim~~ His Excellency, Kim, Kak-yul dated 3/25/70.

7. Letter from Henry Kearns to [redacted] Westinghouse Electric International Company, 200 Park Avenue, New York, NY dated 10/31/69 with copy to the Hon. Maurice H. Stans, Secretary of Commerce regarding the maximum of $7,250,00 0 both for the Korean nuclear power plant.

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8. Letter from Maurice H. Stans Secretary of Commerce to [redacted] with copy to Henry Kearns regarding assistance on financing the Ko-ri Nuclear Power Plant. 9/30/69. Refers to discussion by Stans with U.S. Amb Porter re question of local cost financing for the Ko Ri Nuclear power plant on 9/17/69.

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9. Letter from [redacted] to Hon. Maurice H. Stans dated 9/16/69 regarding additional financial

assistance in funding of the Korean local construction and interest costs on the Korea Electric Company, 600 MW Nuclear Power Plant."

10. Report of Participation 5/30/69 from Dir. Office of Comm. of [redacted] b6 b7C BIC. Meeting opened with reading of telegram from Embassy Seoul indicating that AID could probably assist in the financing of the Korean Electric Nuclear Power Plant.

11. Letter from [redacted] to [redacted] Korea Electric Company dated 8/6/69. b6 b7C Re [redacted] pending trip to visit with bank officials in the U.S. Westinghouse feasibility study in support of the Export-Import bank Loan will be available for your formal presentation to the Export-Import Bank. "As you will appreciate, Westinghouse has exerted a great deal of effort in obtaining this excellent financing plan but we have now reached the point in time when direct discussions between KECO as the borrower and various lending institutions would, we believe, be appropriate."

12. Letter from Henry Kearns dated 7/8/69. to [redacted] Korea Electric Co. re Korean proposal for financing of Ko-Ri Nuclear power plant. b6 b7C

4.

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13. Letter from [redacted] to Embassy of the Republic of Korea WDC to Henry Kearns, President and Chairman of the Board, Export-Import Bank of the U.S. dated 6/26/69 re Eximbank consideration for the financing of various projects in Korea including an Atomic Power Plant ($60,000,000).

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August 18, 1969

MEMORANDUM TO THE BOARD OF DIRECTORS

Re: Korea - Application of Korea Electric Company for a $47,250,000 loan and $9,440,000 guaranty to finance 600 MW nuclear power plant

Exchange Rate 280 Won to $1.00 — Fiscal Year ends December 31

SUMMARY

Application: Korea - Korea Electric Company
Application for $47,250,000 loan and $9,440,000 guarantee

Westinghouse 9% plus on 1/3

Purpose: Assist in financing the U.S. dollar costs of a 600 MW atomic power plant.

Costs: Total $158.6 million of which $63.0 million is U.S., $59.3 million U.K., $5.8 million Canadian, and $30.5 million Korea.

Financing: (in Millions of U.S. dollars)

Source	Dollars	Guarantee
Eximbank	$ 47.25	Government of Korea
U.S. Suppliers	9.44	Eximbank which will be guaranteed by the Government of Korea
U.K.	57.55	Government of Korea
Canada	5.22	Government of Korea
KECO	39.14	---
Total	$158.60	

Borrower: Korea Electric Co. is a semi-public corporation with an equity of $218 million owned 51% by the Government and 49% by corporations and private individuals.

Loan Terms: On equipment and services for the nuclear power plant, the U.S. supplier's loan (with interest to be negotiated) is to be repaid in five semi-annual equal installments, the first due six months after plant completion. The Eximbank loan on this portion of the project (with interest at 6%) is to be repaid in 25 semi-annual installments, the first due 36 months after plant completion. On the nuclear fuel core the U.S. suppliers are to be repaid in two semi-annual installments, the first due six months after plant completion. The Eximbank is to be repaid in eight semi-annual installments, the first due 18 months after plant completion.

Remarks: This is one of three power projects which Korea regards as a top priority and Eximbank has agreed to consider. A loan for the first on the list, Kyung-In Energy Co., was authorized August 15, 1969.

Action: Approval recommended utilizing financing under the Export Expansion Facility.

Recommendations

It is recommended that a credit ("Eximbank Credit") in the amount of $47,250,000 be authorized under the Export Expansion Facility in favor of the Korea Electric Company ("Borrower") to assist the Borrower in financing the purchase in the United States and exportation to Korea of United States equipment, materials and related services required by the Borrower in the construction and initial operation of a 600 MW nuclear power plant ("Project"), subject to the following terms and conditions:

1. Equipment and Service Portion:

   Up to $38,850,000 of the Eximbank Credit shall be available for financing the purchase of United States equipment, materials, and services, and the exportation thereof to Korea ("Equipment and Service Portion of the Eximbank Credit").

2. Repayment Terms of Equipment and Services Portion:

   The Borrower shall repay the Equipment and Service Portion of the Eximbank Credit together with interest at the rate of 6% per annum in 25 approximately equal semi-annual installments the first of which shall be due and payable 36 months after completion of the Project.

3. Fuel Portion:

   Up to $8,400,000 of the Eximbank Credit shall be available to finance the cost of uranium and its conversion, enrichment and fabrication into the initial fuel core in the United States ("Fuel Portion of the Eximbank Credit").

4. Repayment of Fuel Portion:

   The Borrower shall repay the Fuel Portion of the Eximbank Credit together with interest at the rate of 6% per annum in 8 approximately equal semi-annual installments the first of which shall be due and payable 18 months after completion of the Project.

5. Commitment Fee:

The Borrower shall pay semi-annually to Eximbank a commitment fee at the rate of 1/2 of 1% per annum, accruing from 30 days after the authorization of the Eximbank Credit on the amount of the Eximbank Credit undisbursed, uncanceled, or unexpired.

6. Other Financing:

A. Supplier Credit:

Westinghouse Electric International Company shall extend credit ("Supplier Credit") to the Borrower in the amount of $9,450,000, said Supplier Credit to be available for and to be repaid as follows:

(i) Up to $7,770,000 of the Supplier Credit shall be available for financing the purchase of United States equipment, materials, and services, and the exportation thereof to Korea; said $7,770,000 together with interest at the rate of 9-1/2% per annum to be repaid in 5 approximately equal semi-annual installments, the first of which shall be due and payable six months after completion of the Project;

(ii) Up to $1,680,000 of the Supplier Credit shall be available to finance the cost of uranium and its conversion, enrichment and fabrication into the initial fuel core in the United States; said $1,680,000 together with interest at the rate of 9-1/2% per annum to be repaid in two approximately equal semi-annual installments, the first of which shall be due and payable six months after completion of the Project.

(iii) Repayment of principal and interest, at a rate not exceeding 6% per annum, of the Supplier Credit shall be unconditionally guaranteed by Eximbank.

B. British Credit:

Sources in the United Kingdom shall extend credit ("British Credit") to the Borrower in an amount equivalent to $57,550,000; said British Credit to be repaid for that portion representing British costs in 24 approximately equal semi-annual installments, the first of which shall

be due and payable six months after completion of the Project and for that portion representing Korean costs in 10 approximately equal semi-annual installments, the first of which shall be due and payable six months after completion of the Project.

C. Canadian Credit:

Sources in Canada shall extend credit ("Canadian Credit") to the Borrower in an amount equivalent to $5,220,000; said Canadian Credit to be repaid in 10 approximately equal annual installments, the first of which shall be due and payable January 1, 1974.

D. Local Financing:

The Borrower shall supply from its own funds or from funds borrowed on terms satisfactory to Eximbank the equivalent of $39,140,000, which besides covering local costs, shall be used to make a 10% cash payment on the United States equipment, materials and related services financed under the Eximbank and Supplier Credits.

7. Guarantor:

The Borrower's indebtedness under the Eximbank, Supplier, British and Canadian Credits shall be unconditionally guaranteed by the Government of Korea.

8. Availability:

Eximbank shall not be required to make disbursements under the Eximbank Credit after the close of business on May 31, 1975.

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Direct Long-Term Credit and Guarantee
Public Borrower
Reserves 100%/25%

The Project

The proposed nuclear power plant will be the first atomic unit in Korea, and is designed as a base load plant to be in operation in the fourth quarter of 1974. The nuclear reactor for the new station will be of the pressurized water type with a capacity of 600 MW. It will be known as the Ko-Ri station, located on the southeast coast of Korea about 21 miles north of Pusan.

The plant site is located on a point known as Kŏdang Mal in a relatively isolated area. Based upon the subsoil conditions and the engineering work that has been done, it would appear that more than one unit could be established at this site. The plant would utilize circulating water drawn from the ocean. No unusual construction problems are involved.

Estimated Project Costs

The estimated project costs of Ko-Ri nuclear unit No. 1, as calculated by Westinghouse and Gilbert Associates, Inc. (the engineering firm employed as design engineers for the project) are as follows:

(In Millions of U.S. Dollars)

	U. S.	U. K.	Canada	Korea	Total
Land and Buildings	--	--	--	$ 3.6	$ 3.6
Plant Costs and Engineering	$42.8	$36.0	--	1.0	79.8
Spares	1.0	1.0	--	--	2.0
Freight and Insurance	1.0	1.4	--	--	2.4
Other	2.2	13.3	--	11.5	27.0
Contingency and Escalation	4.8	7.6	--	1.0	13.4
Interest During Construction	--	--	--	13.4	13.4
Nuclear Fuel Core	--	--	--	--	17.0
TOTAL	$63.0	$59.3	$ 5.8	$30.5	$158.6

Sources of Funds

In the request for financing which Westinghouse has submitted on behalf of KECO, it has been agreed that the Eximbank finance 75% of the U.S. dollar costs, with Westinghouse and its suppliers providing 15%, and a cash payment by KECO of 10%.

These figures include ocean freight and insurance, in addition to costs of equipment, engineering, and conversion, enrichment, and fabrication of the initial fuel core (the yellow cake is to be supplied from Canada). The sources of financing to cover the $158.6 million in costs break down as follows:

Sources of Funds

(In Millions of U.S. Dollars)

Source	Amount	Interest	Guaranty Fee
Eximbank	$ 47.25	6%	None/Government of Korea
U.S. Suppliers	9.44	9%	1/2% Eximbank
KECO	39.14	--	--
U.K.	57.55	5-5/8%	1-1/4% U.K. a/
Canada	5.22	6-3/4%	None
TOTAL	$158.60		

a/ All charges and fees

The British, in financing the U.K. costs, have required a 10% cash payment on the part of the Koreans. However, the U.K. has partially offset this by offering to finance an approximately equivalent amount of local Korean costs. The repayment terms on the British financing of U.K. costs call for 24 equal semi-annual installments starting six months after completion of the project (this would be repayment in approximately 17 years including grace, as against the Eximbank term of 20 years including grace. There has been considerable discussion on this point and only in an effort to meet the competition has the staff proposed to meet this condition). On the offsetting British financing of local Korean costs, the terms call for repayment in 10 equal semi-annual installments, starting six months after completion of the project.

On the yellow cake, the Canadians have offered financing covering 100% of the cost, in 10 equal annual repayments, the first due January 1, 1974. There is a question as to how long this offer will be held open, the initial offering having expired June 30, 1969. The Staff assumes that there will be an extension on this financing proposal but if not, Westinghouse has asked if we would be prepared to participate in financing yellow cake from U.S. sources. If the Canadians should not renew their financing proposal, and the yellow cake does come from the U.S., then the Staff would approach the Board for consideration of some additional financing.

Loan Terms and Guarantee

As estimated by Westinghouse in collaboration with Gilbert Associates, the U.S. dollar costs are $63.0 million, of which $51.8 million are for the equipment and engineering costs of the nuclear power plant and $11.2 million the nuclear fuel core, covering processing in the U.S.

The Staff proposes a 10% KECO payment across the board on both elements of costs. For the other 90% we propose a 15% participation by Westinghouse and its associated suppliers, with the participants being paid out of early maturities. On schedules as follows: 30 equal semi-annual repayments on the plant equipment and engineering, Westinghouse and its associates would be fully repaid out of the first five repayments. On the atomic fuel core financing, this group would be repaid out of the first two repayments, with the Eximbank being repaid partly out of the second repayment and in full out of the last eight payments. Because of the risks involved in Korea, particularly on exchange convertability, the Eximbank under both repayment schedules, would fully guarantee Westinghouse and its participants in their financing on principal and interest, but not to exceed 6% per year on the interest.

Engineering Comments

The engineering memorandum on the project is attached as Exhibit A. The conclusions of that report are as follows:

> The Ko-Ri Nuclear Power Plant is technically feasible, the parties responsible for the project are competent and experienced and the cost estimate is realistic.

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Exhibit A

Engineering Memorandum

Re: Korea Electric Company - Korea
Ko-Ri 550 MW Nuclear Power Plant
Application for $55,800,000 Credit

An application has been received from the Korea Electric Company (KECO) for financial assistance in the construction of a nuclear power plant at Ko-Ri, near Pusan, in the southeast sector of the Republic of Korea. As with other recent power projects in South Korea, the Ko-Ri Station represents another stage in the ambitious development plan of the Korea Electric Company to meet the burgeoning demand for electricity in its territory.

(Note: This Engineering Memorandum is necessarily based upon the limited and inadequate information available from the "Preliminary Project Analysis". A revised memorandum will be issued when the detailed feasibility study becomes available).

The Project

The first nuclear power plant in Korea has been proposed as a nominal 550 MW capacity unit of the light water cooled and moderated, enriched uranium type. The Westinghouse Electric International Company (WEI) has been awarded the order for equipment and services for the project and will furnish their pressurized water nuclear reactor system for the station.

The site selected for the project is at Ko-Ri, approximately 22 miles north of Pusan, on a blunt peninsula on the Korea Strait. Salt-water cooling is to be utilized for the condenser. While the site has been evaluated as generally favorable for a nuclear power plant, detailed geologic, seismic and oceanographic evaluations are still in progress.

Location of the plant in southeastern Korea is compatible with the proper geographic distribution of KECO's generation, since other recently authorized plants have been largely concentrated in the northwest near the Seoul/Inchon area. Demand for electricity in the southeast is growing rapidly under the impetus of Pusan's developing industrial requirements. Generated output of the Ko-Ri Station will be connected to the planned 345 kV transmission lines of the KECO power grid.

WIE is to supply the nuclear steam supply system, the main turbine generator set, associated plant equipment, and spare parts, and technical services including design engineering. Construction management and nuclear training for KECO personnel. Gilbert Associates

has been retained by WEI as the principal design engineer and to assist in construction management. Gilbert is also preparing the feasibility report and has had extensive experience in Korea. European firms are to supply other required equipment and are to be responsible for plant erection. Korean subcontractors are to be retained to assist in the direct construction, while KECO is responsible for site procurement and preparation, procurement from local suppliers, and administrative and general expenses related to the project. While the project planning appears to dilute responsibilities to an undesirable degree, the fact of WEI in the key role - with the technical assistance of an experienced, competent Gilbert Associates engineering organization - should ensure expeditious handling of the project engineering and construction.

Estimated cost of the project is given as follows: (All costs in thousands of U.S. dollars).

Description	U.S. Cost	Korean Cost	European Cost	Total Cost
PLANT CONSTRUCTION				
Land and Land Preparation		1,000		1,000
Structures and Improvements		5,500	6,500	12,000
Nuclear Steam Supply System	35,200	2,300	17,000	54,500
Turbine Generator	9,800	1,200	20,000	31,000
Accessory Elec. Equipment	100	350	3,350	3,800
Misc. Plant Equipment	50	70	1,100	1,220
Station Switchyard	100	250	3,650	4,000
Total Direct Costs	45,250	10,670	51,600	107,520
Architect-Engineer Services	2,750	400	1,500	4,650
Spare Parts	300		500	800
Consumable Supplies		80	100	180
Training	1,200	450	300	1,950
Contingency and Escalation	4,000	2,000	4,000	10,000
Administrative and Gen'l Exp.		5,000		5,000
Interest During Construction	6,000	1,900	5,500	13,400
Total Indirect Costs	14,250	9,830	11,900	35,980
Grand Total Plant	59,500	20,500	63,500	143,500
INITIAL FUEL CORE				
Yellow-cake and Conversion			5,000	5,000
Enrichment	5,000			5,000
Fabrication and Ocean Freight	5,500			5,500
Total	10,500	———	5,000	15,500

The estimated total plant cost is the equivalent of approximately $260./kW - a realistic figure under the circumstances.

Initial commercial operation of the Ko-Ri nuclear power plant is scheduled for late 1974. This target date represents a most demanding schedule under current market conditions.

From a purely technical standpoint the KECO decision to "go nuclear" at this stage of their development is both dangerous and unwarranted. This developing utility is thereby subjected to energy costs at least as great, if not greater, than could be achieved in the alternative oil-fired station (See tabulation below); their limited financial resources are unduly strained by plant construction costs that are approximately twice as great per kW as compared to an oil-fired station; and the options available to KECO in pursuing their development strategy are curtained by the necessity of committing to the longer construction period and the larger unit size of a nuclear

plant.

Comparative Energy Costs (Mills/kWh)

Item	Nuclear	Oil-Fired
Fuel	1.5	3.5
Oper. & Maint.	0.7	0.5
Fixed Charges *	5.4	2.8
Total	7.6	6.8

* Based upon capital cost of $260./kW for nuclear and $140./kW for oil-fired; fixed charges of 14.5% for nuclear and 14% for oil-fired to cover depreciation, interest, taxes and insurance; and the equivalent of 7,000 hours average annual operation.

The Korea Electric Company

The Ko-Ri nuclear power plant is one of three projects for which Bank financial assistance has been requested at essentially the same time. Accordingly, reference is made to the Engineering Memorandum for the Kyung In Energy Co., Ltd. application (Credit No. _____) for more detailed information on the KECO system.

Briefly, KECO has been faced with a demand for electricity that is growing at a fantastically rapid rate. (The KECO "Ten-year Power Development Program" forecasts an average annual growth rate of about 29% from 1967-1971 and 16% from 1972-1976). While this expansion starts from a relatively modest base - approximately 1,200 MW rated capacity at the end of 1968 and approximately 6. billion kWh in sales for 1968 - the development program is necessarily a most demanding undertaking.

ENGINEERING CONCLUSIONS

The Ko-Ri nuclear power plant is technically feasible; the parties responsible for the project are competent and experienced; and the cost estimate is realistic.

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Field File No. 211-

00 and File No.

Date Received 8/3/81

From [redacted]
(NAME OF CONTRIBUTOR)

[redacted]
(ADDRESS OF CONTRIBUTOR)

[redacted]

By [redacted]
(NAME OF SPECIAL AGENT)

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Description:

Notice of Trial of

[redacted]

8/3

2:41

[redacted]

[redacted]

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1. Cop & moz pur [redacted]

2. 19 guns -

3. [redacted] cattle ranch on [redacted] 1973-74.

4 [redacted] b6 b7C
bond on uncustomed
[redacted] by Kara.

5. [redacted] Disbursements.
anticipation of no kickback. since 1962
F&B D.

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FD-340 REV. (6-14-77)

Bd Field File No. 211-

00 and File No.

Date Received 7/25/81

From Henry Kearns
(NAME OF CONTRIBUTOR)

1960 Vallejo
(ADDRESS OF CONTRIBUTOR)

San Francisco Calif
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned: ☐ Yes ☒ No

Receipt Given: ☐ Yes ☒ No

Description:

Interview Log re:
Henry Kearns

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Interview Log Re Henry Kearns at Bohemian Grove, California on 7/25/81 by Deputy assistant Director Dana E. Caro and SA [redacted]

2:55 pm - Kearns advised of identity of interviewing agents and nature of interview.

2:57 pm - Kearns expressed complete willingness to fully cooperate in matter under investigation

3:05 pm - Kearns advised he, [redacted] Kearns, William Casey, [redacted] attended party at Earl Mazo residence, exact date unrecalled but prior to October, 1973. b6 b7C

3:12 pm - Kearns advised he had no recollection of any gifts being exchanged at party

3:14 pm - Kearns advised no bribes were paid and in fact no attempt was made to ever bribe him during his tenure as President and Chairman of the Export-Import Bank.

3:16 pm - Kearns expressed complete willingness to submit to polygraph examination regarding his statements to interviewing agents.

3:17 pm Interview concluded

[redacted] Special Agent Washington, D.C. 7/25/81 b6 b7C

[redacted], DNI, WDC 7/25/81

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Field File No. 211

00 and File No.

Date Received 7/31/87

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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Description:

Miscellaneous hand written notes re William J. Casey Investi.

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[redacted]

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All the numbers that originated through were contacted / negative results. The one number from the District of Columbia / no answer after several days of trying.

[redacted]

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A review of the telephone directories in the Washington metropolitan area regarding [redacted] and similar names revealed the following:

District of Columbia

[redacted]

Virginia

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[redacted]

Maryland

b6
b7C

[redacted]

(OVER)

[redacted]

b6
b7C

Call calls were made by Analyst [redacted]

[redacted] and met with negative results

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

[redacted]

[redacted]

(1)

3:31 — [redacted] Casey

b6
b7C

3.33.

A Und Sec State Econ
Imm Ch Bank

Economic Affairs State
International loan guarantees

337 Mecca's party
Phil Habee - Korean Am banker
Harry Kearns
Bill Porter State into Korea Bur

[redacted]

orientals no gifts - on reading
no money understand
other

b6
b7C

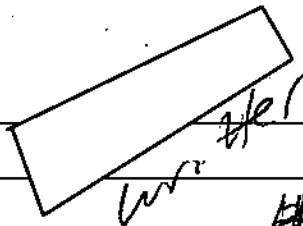
[redacted]

no discussion at party.

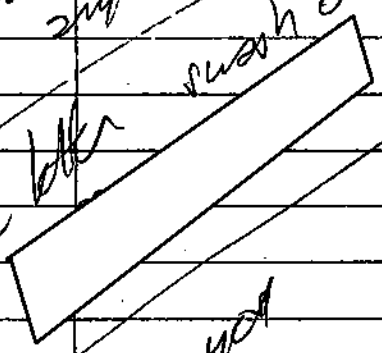
[redacted] General
Knowledge that [redacted] part
learned true back here.
early true yes
[redacted] to K - saw both
2 trips to K - don't remember
no card on for -

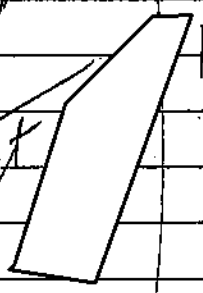
Ant
Ant

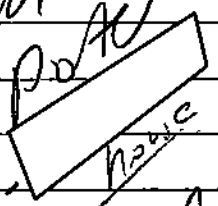
b6
b7C



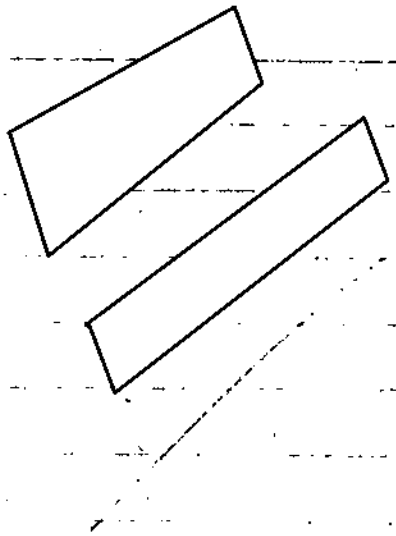
b6
b7C







b6
b7C



b6
b7C

7/31/81.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADG

b6
b7C

1:10pm (1) Tilcall to [redacted] Eximbank.
[redacted] Out back at 1:30 pm.

1:15p. (2) Tilcall to [redacted]
[redacted]
Sick Willing to meet at his residence
Will need cpy of loan memo to board
in order to prepare his recollection.

2:11p (3) Tilcall from [redacted] Eximbank.
b6
b7C
(1) Will attempt to locate Congressional
transcripts of hearings re Kuwait I & Kuwait II
projects & appropriate communications
of request & subsequent
Eximbk. auth. approval.

(2) Will locate minutes of board of
Directors re approval of Kuwait I & II

(3) Will locate records of Kuwait I
for review.

Will call back Today.

b6
b7C
2:14p. Tilcall to [redacted] Eximbank
Office. Out for [redacted] meeting. [redacted]
& [redacted] handling economic & admin
affairs for [redacted] handling
loan requests.

2:30p Tilcall fr. [redacted]
b6
b7C
(1) records will be available Mon AM
re his meeting [redacted]
(2) Congressional Hearings will be
searching transcripts &/or comm.

mmo

major case #

Code Name

Teletype

b6
b7C

Fyi but Bu OKs no overture of immunity to [redacted] or non disclosure of identity. See Newman - abroad.

Re another portrait to [redacted]

What brought forward.

b6
b7C

[redacted]

Earl Mazo.

Same address

[redacted] b6 b7C

Same.

[redacted] b6 b7C

[redacted]

[redacted] b6 b7C

[redacted]

Earl Mazo. 5915 Nebr. Ave NW.
966-1512

5:18 pm.

Mr Mazo re Casey art.
Casey was runner the book. Fr Jim.
Mazo working history of book.
Knew was not at party
Casey was alone with [redacted] b6 b7C
or knew for two Westinghouse
Nuclear power plants in Korea
Knew KR gratuities was granted
Casey attendance at party
arranged through [redacted] b6 b7C

7/24. 2:30p Tcall to Mark E Mazo atty
2:52p Tcall fr. Mark E Mazo
3:30p Tcall fr. Mark E Mazo
Father on Eastern Shore of Maryland. Father will be back Sat afternoon. per housekeeper. Father has high blood pressure and under medication. Would [redacted] discuss our request with his father and would be acting as his father attorney.

3:32p Tcall to [redacted] at [redacted] "yes". Must meet with him at least midnight [redacted]

3:45p Tcall to [redacted] will return call to confirm "Appalling". b6 b7C b7D

4:00p N/Air. Flt. #22 12:00 Noon Seat Bonus LaGuardia 1:00 pm
Eastern Flt. #1541 2:00 pm

4:53p Tcall fr. [redacted] b6 b7C b7D

Korean Trade Center
600 N.H. Ave N.W.
333-2040

Whashin Industries.
PO Box Central 1121
Seoul, Korea
267-2138.

Branch offices Japan
& Hong Kong.

7/29/81.

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
b7C

Harold C. SADIN

Office 2141 K St. N.W. 872-1973

Answ Service - - - - 223-3456

Residence 6827 Wilson Ln, Bethesda 229-0398

Two Possible Hits on [redacted]

(1) [redacted]

(2) [redacted]

b6
b7C

Negative on [redacted]

(Revised 1-14-81)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
	JEH TL#				JEH TL#		
	233	5012	Mr. Monroe		231	5823	[redacted]
	233	5012			233	5155	
	231	3012	Mr. Caro		242	4042	
					233	5030	
	231	3823	[redacted]		231	3076	
							b6
	231	3841	Financial Crimes Unit		233	5012	[redacted] b7C
	231	3845			233	5012	
	231	3839			231	3012	
					231	3823	
					231	3823	
					233	5121	Administrative Unit
	231	3149	Governmental Fraud Unit		233	5027	Night Supervisor
					212	6860	[redacted]
					153	1262	Voucher Unit
					111	4336C	Routing Unit
					225	4654	Service Unit
							Note file number and return.
	231	3117	Public Corruption - Antitrust Civil Matters Unit				Routing Slip to Room ____
	231	3125					Place on Record
	231	3137			242	4437	Reading Room
					152	1B327	Mail Room
					244	6247	Teletype Subunit
					212	6833	Property Procurement and Management Services
	231	3835	Energy Fraud Unit		255	1B224	Special Projects Section
					245	7427	Legal Counsel
					244	6437	Information Desk
					244	6212	Correspondence
					235	7116	Office of Congressional and Public Affairs
					231	3015	Selective Operations Unit
					125	4913	Consolidation
							b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

- ☐ RECOMMENDATION/COMMENT
- ☐ SEE REMARKS ON REVERSE
- ☐ MAKE COPIES (NO.)
- ☐ RETURN (BY)
- ☐ LOG
- ☐ FILE
- ☐ SEE ME
- ☐ CALL ME
- ☐ NECESSARY ACTION
- ☐ COORDINATE
- ☐ PER INQUIRY
- ☐ INFORMATION

FROM	BLDG.	ROOM
White-Collar Crimes Section Criminal Investigative Division	JEH TL# 231	
	PHONE	DATE

FORM DOJ-359A
8-1-74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

63B-1500

b6
b7C

New York.

Martin E. Segal Co.
730 5th Ave
NY NY 10019.

[redacted]

b6
b7C

[redacted]

b6
b7C

$1

4:00 pm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ACC

b6
b7C

KEARNS
MAZO
CASEY

MEMORANDUM OF CALL

TO:

☐ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY—

OF *(Organization)*

☐ PLEASE CALL → PHONE NO. CODE/EXT. _____ ☐ FTS

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MESSAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADG

b6
b7C

RECEIVED BY	DATE	TIME

63-109

☆ U.S. G.P.O. 1981-341-529/29

STANDARD FORM 63 (Rev. 8-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.6

7/12/17

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
b7C

director

(1)

FBI Office

(2)

(3)

(4)

[redacted]

TFO's home

2nd home

cited party

Protestants

100'

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
b7C

FD-340 REV. (6-14-77)

Field File No. 211-

00 and File No.

Date Received 8/17/81

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Description:

Business check slip
re William J. Casey
Transmittal

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

_____, 19___

☐ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & ~~30~~)
☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☑ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject [redacted]
Birthdate & Place _____
Address _____
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2015 BY [redacted] ADC
b6 b7C
Localities _____

R# _____ Date 7-20 Searcher Initials [redacted]

Prod. _____

	FILE NUMBER	SERIAL
	100-3-23-2009 p. 91	
	100-3282-453, 460	
	100-387412-33	
	100-430539-5	
	100-446053-4	
	100-453233-113	
	151-920-5	
	[redacted] (Bw)	
	SI	
	[redacted] (Bw)	
	100-436043	
	100-432672-1	
	100-430539-4	
	[redacted] (Bw)	
	100-432672-2	
	[redacted]	
	100-430539-6	
	140-22920-10	

b6 b7C

FBI/DOJ

4-22a (Rev. 11-17-59)

(2)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: [redacted] b6 b7C

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	(Bu var)
ST [redacted]	var
ST [redacted] (var.)	b6 b7C
ST [redacted]	(Bu)
77-114541 [redacted]	(var Bu)
67-735963 [redacted]	Calif. (Bu)
91-52312 [redacted]	Jenny Fla (aka)
ST [redacted]	b6 b7C
NR	
Inactive [redacted]	
9-54396	
87-50659 [redacted] (var.)	DOC 6-19-59 b6 b7C
88-0-34069 [redacted]	

vars for not listed Inactive Index before 1950

FBI/DOJ

4-22a (Rev. 11-17-59)

(3)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: [redacted] b6 b7C

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	NR
[redacted]	NR
[redacted]	NR
	NR

b6 b7C

FBI/DOJ

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

_____, 19__

☐ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☑ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject [redacted]
Birthdate & Place [redacted]
Address [redacted]
Localities [redacted]

ALL INFORMATION CONTAINED — b6
HEREIN IS UNCLASSIFIED — b7C
DATE 07-13-2019 BY [redacted] ADC

R# _____ Date 7-20 Searcher Initials [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
[redacted] (var.)	
[redacted]	
208 [redacted]	
[redacted] (aka)	
[redacted]	
[redacted]	
NR	
[redacted]	
NR	
[redacted]	
NR	
[redacted]	
NR	

b3
b6
b7C
b7E
b6
b7C

FBI/DOJ

4-22a (Rev. 11-17-59)

(2)

NUMEROUS REFERENCE

~~SEARCH SLIP~~

Subj: [redacted] b6 b7C

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted] b6 b7C	
NR	
Inactive	
[redacted]	
[redacted] b3 b6 b7C b7E	
[redacted]	

FBI/DOJ

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

7/24, 1981

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 142
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention
- ☐ Return to

Supervisor, Room, TL#, Ext.

b6
b7C

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject [redacted]
Birthdate & Place _____
Address [redacted]
Localities _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC

b6
b7C

R# _____ Date 7/25 Searcher Initials [redacted]

Prod. _____

	FILE NUMBER	SERIAL
I	[redacted]	
UI	[redacted] (var.)	
	[redacted] (var.)	
UI	[redacted]	
	[redacted]	
Locate UI	[redacted]	
	[redacted] (var.)	
	NR	
UI	[redacted] (var.)	
	[redacted]	

b3
b6
b7C
b7E

FBI/DOJ

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

7-20-, 1981

- ☐ Name Searching Unit, 4543, TL# 115
- ☒ ~~Service Unit, 4654, TL# 225~~
- ☐ Special File Room, 5991, TL# 142
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention [redacted] b6 b7C
- ☐ Return to [redacted] Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Export - Import Bank

Birthdate & Place

Address

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC b6 b7C

Localities

R# _____ Date 7-20 Searcher Initials [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
Export Import BANK To Ansett Transportation Industries (UAR)	b3 b7E
[redacted]	
Export Import BANK Action (UAR)	
[redacted]	
Export Import BANK Credits to Cuba and on Computer Liberalization (UAR)	
[redacted]	
Export Import BANK Loan to Mexico (UAR)	
[redacted]	b3 b7E
Export Import BANK of the United States (UAR)	
174-3-11008	
Export Import BANK Credits for Poland (UAR)	
[redacted]	

FBI/DOJ

4-22a (Rev. 11-17-59)

(2)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Export Import Bank

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1984 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Export Import Inc. (UAR)	
[redacted]	b3 b7E
Export Import Transkonsortium (UAR)	
[redacted]	
Export Import Agency to Handle Xienhasaba Products (UAR)	
[redacted]	
Export Import 28-1304 (UAR)	
100-365088-1528	
[redacted]	b3 b7E
Export Import and Finance Co. (UAR)	
100-347298-37	
[redacted]	
Export Import Bank	
[redacted]	
62-76080 Sub A	b3 b7E
"Washington Times Herald" (7-18-45)	
[redacted]	
"N.Y. Times (5-17-49)	
[redacted]	

FBI/DOJ

4-22a (Rev. 11-17-50)

(3)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Export Import Bank

Supervisor _____ Room _____ b6

R# _____ Date 7-20-1981 Searcher Initial _____ b7C

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
[redacted]	b3 b7E
[redacted]	b3 b7E
[redacted]	(8-10-45)
"Peoples World"	
[redacted] L	
94-35891-5	
100-3-81-A 4	(7-24-46)
"Journal American"	
(6) Daily Worker	10-26-46
[redacted]	b3 b7E
"N.Y. Times"	(8-27-45)

(Serial)

FBI/DOJ

4-22a (Rev. 11-17-59)

(4)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Export Import Bank

Supervisor _____ Room _____ b6 b7C

R# _____ Date 2-20-1981 Search Initial [ ]

Prod. _____

FILE NUMBER	SERIAL
Export Import Loans to Russia	(UAR)
[redacted]	(4-25- b3 b7E)
"Washington Times Herald" Export Import Bank of Washington	(UAR)
63-5334	
62-98810-286	Encl pg 19, 21
Export Import Bank officials En Route to Sign Loan Paper	(UAR)
62-75147-59-X	
Export Import Co.	(UAR)
[redacted]	b3 b7E
[redacted]	
Export Import Control Commission	(UAR)
62-62802	
Export Import Corp.	
[redacted]	(UAR)
Export Import Credit Co.	b3 b7E
[redacted]	(UAR)
[redacted]	

FBI/DOJ

4-22a (Rev. 11-17-59)

(5)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Export Import BANK

Supervisor _____ Room _____ b6 b7C

R# _____ Date 2-20-198[illegible] Search Initial [illegible]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
[redacted]	
Export Import Journal	b3 b7E
[redacted]	(UAR)
Export Import Journal of America	(UAR)
[redacted]	
[redacted]	
100-359474-3	
Export Import Magazine	
100-361868-23	(UAR)
Export Import Services Inc.	(UAR)
[redacted]	
62-62736-1190	b3 b7E
Import Export Bank	(UAR)
Import Export Bank Credits to Concern to Soviet in U.S. Trade Bill	(UAR)
[redacted]	b3 b7E

FBI/DOJ

4-22a (Rev. 11-17-59)

(8)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Export Import Bank

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
100-11086-1	b3 b7E
62-62736-1125 16 LOC	
62-62736 sub 2-2980 22 LOC	
3-3209	
124-1819-19	
[redacted]	b3 b7E
62-62736-1128 16 LOC	
62-62736 sub 2-4945 3 LOC	
62-62736 s-1454	
100-192631-2Y	
62-57565-36	
Import Export Institute	b3 b7E
[redacted] (CUAR)	
Import Export International Bureau (CUAR)	
[redacted]	
Import Export LTD.	
62-63147-1597 (CUAR)	
(End)	

FBI/DOJ

4-22a (Rev. 11-17-59)

(7)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Export Import Bank

Supervisor _____ Room _____ b6

R# _____ Date 2-20-1981 Searcher Initial _____ b7C

Prod. _____

FILE NUMBER	SERIAL
Import Export Foreign Exchange	(UAR)
[redacted]	b3
Import Export Industrie Inc.	(UAR) b7E
62-62736-2-2823	21Loc
[redacted]	
140-1936-22 p# 4, 6, 7, 9	
[redacted]	b3 b7E
[redacted]	2Loc
62-62736-3-7108	
62-62736-1681	25Loc
[redacted]	
61-5381-722	b3 b7E
[redacted]	
[redacted]	
[redacted]	
66-16238-24	
[redacted]	
61-5381-854 p# 2	
[redacted]	b3 b7E

FBI/DOJ

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Export Import Bank

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Searcher Initial [ ]

Prod. _____

FILE NUMBER	SERIAL
Import Export Co. (VAR)	
[redacted]	
[redacted] b3 b7E	
Import Export Helenter Co.	
[redacted] (VAR)	
Import Export Industries	
100-357810-3 Gndp #169 (VAR)	
Import Export (VAR)	
[redacted] b3 b7E	
100-66-54-82	
Import Export Agency in Trieste (VAR)	
100-357581	
Import Export Bank	
100-52226-140 LDC (VAR)	
[redacted]	
Import Export Co. (VAR)	
[redacted] b3 b7E	
61-5381-961X	
Import Export Firm	
[redacted] (VAR)	
Import Export Firm EXIMA	
[redacted] (VAR)	

FBI/DOJ

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

7-20-1981

☐ Name Searching Unit, 4543, TL# 115
☒ ~~Service Unit, 4654, TL# 225~~
☐ Special File Room, 5991, TL# 122
☐ Forward [redacted]
☐ Attentio[redacted]
☐ Return t[redacted] b6
Supervisor, Room, TL#, Ext. b7C

Type of Search Requested: (Check One)

☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index) TL231

Special Instructions: (Check One) 5592

☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Henry Kearns
Birthdate & Place _____
Address _____
Localities _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADS b6 b7C

R# _____ Date 7-20-1981 Searcher Initials [redacted]

Prod. _____

	FILE NUMBER	SERIAL
✓	[redacted]	b3 b7E
✓	161-6159 Dump Con	
✓	77-75302-26 Pos	
	"Summary" 2-13-69	
	161-6159-21 ILU	
	"Summary" (4-1-69)	
	62-0-74089	
	62-26563-25p#13	
	62-46126-A (3-1560)	
	"Washington Capitol News"	
	[redacted]	b3 b7E
✓	[redacted]	
✓		
✓		
✓		
	77-75302	
	87-105654 (5-28-69)	
✓	116-412285 Pos. Backgr.	
✓	[redacted]	b3 b7E

FBI/DOJ

4-22a (Rev. 11-17-59)

(2)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Henry Kearns

Supervisor _____ Room _____ b6

R# _____ Date 7-20-1981 Search Initial [ ] b7C

Prod. _____

FILE NUMBER	SERIAL
61-10556 Sub 27-121	
62-88575-57 Encl pg 47 Neg.	
[redacted]	b3 b7E
66-02-1641	
94-1 Sub 704-5729 Neg	
94-37490-3 Neg	
Henry F. Kearns (Bu)	
91-1027-2	
Henry R. Kearns (Bu)	
15-5737-18	
Request for H to appear at Jr. Chamber of Commerce 4/1/47 from Kearns	

FBI/DOJ

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

REVIEW HERE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/24/81	8.25P

b3
b6
b7C
b7E

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

24 7 44 AM 81

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADG

b6
b7C

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

F A C S

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/24/81	8.31?

b3
b6
b7C
b7E

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

DO NOT REMOVE THIS SLIP; FILE MUST BE RETURNED TO PERSON.

7/24

JUL 24 4 PM '81

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

REVIEW HERE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/24/81	8.25A

b3
b6
b7C
b7E

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2019 BY [redacted] ADC	
		SUBJECT			
		SUBJECT			

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

REVIEW HERE

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/24/81	8.23P

b3
b6
b7C
b7E

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC	
		SUBJECT			
		SUBJECT			

Jul 24 4 49 PM '81

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

F A C S

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

REVIEW HERE

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER		SERIAL (S)	DATE	TIME
			7/24/31	8.25A

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2019 BY [redacted] ADC

JUL 24 AM 11

b3
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ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	SERIAL 735

REVIEW HERE

FILE NUMBER	SERIAL (S)	DATE	TIME *
		7/24/81	8.25P

b3
b6
b7C
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LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

F A C S

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

NAME

ROOM	EXT.	SUBJECT
3823	5592	EXPORT IMPORT BANK

REVIEW HERE

b3
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FILE NUMBER

SERIAL (S)

DATE 7/24/8[illegible]

TIME 8.24P

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
					7
		SUBJECT	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2015 BY [redacted] ADG		[illegible]
		SUBJECT			[illegible]
		SUBJECT			

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

F A C S

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

REVIEW HERE

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		1/24/31	8.24a

b3
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b7C
b7E

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC	
		SUBJECT			
		SUBJECT			

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

REVIEW HERE

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/24/81	8.24a

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-18-2019 BY [redacted] ADG		
		SUBJECT			
		SUBJECT			

JUL 24 4 44 AM '81

b3
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OUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

Review HERE

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/24/81	8.26P

b3
b6
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b7E

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC	
		SUBJECT			
		SUBJECT			

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

F A C S

FILE AUTOMATED CONTROL SYSTEM

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK REVIEW HERE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/24/81	3:25?

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC		
		SUBJECT			
		SUBJECT			

b3
b6
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b7E

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

F A C S

FILE AUTOMATED CONTROL SYSTEM

4-678 (6-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8:32A

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	3823	7/23/81	0826AM	EXPORT IMPORT BANK

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC		

CHARGE O

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SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8:32A

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

b3
b6
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ING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-679 (5-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
	14	7/23/81	8:33A

SECTION	SERIAL SCOPE	COPY	CLERK
1	1		

FACS
FILE AUTOMATED CONTROL SYSTEM

b3
b6
b7C
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HARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	3823	7/23/81	0833AM	EXPORT IMPORT BANK

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [ ] ADC		

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8:33A

b3
b6
b7C
b7E

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-579 (5-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.34A

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

b3
b6
b7C
b7E

PURGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	3823	7/23/81	0822AM	EXPORT IMPORT BANK

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC		

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.34A

b3
b6
b7C
b7E

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-678 (5-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
100-361868	23	7/23/81	8:34A

SECTION	SERIAL SCOPE		COPY	CLERK
1	1	108		

FACS
FILE AUTOMATED CONTROL SYSTEM

CHARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	4440	6/19/81	0837AM	BARKOVSKY

b6
b7C

TO BE FORWARDED

NAME	ROOM	SUBJECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

b6
b7C

FILE NUMBER	SERIAL (S)	DATE	TIME
100-361868	23	7/23/81	8:34A

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-679 (5-24-74)

SERVICE: SRECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1190	7/23/81	8.35R

SECTION	SERIAL SCOPE		COPY	CLERK
17	1156	1225		

FACS
FILE AUTOMATED CONTROL SYSTEM

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	6984	6/30/81	1006RM	WINSTON

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [ ] ADC		

CHARGE OUT

b6
b7C

SERVICE: SRECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

b6
b7C

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1190	7/23/81	8.35R

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-679 (6-24-74)

SERVICE: REGULAR ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1128	7/23/81	8.359

SECTION	SERIAL SCOPE		COPY	CLERK	FACS FILE AUTOMATED CONTROL SYSTEM
16	1108	1155			

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	7142	7/21/81	0427PM	CARIN KIEHN

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-18-2019 BY [redacted] ADD		

CHARGE OUT

b6
b7C

SERVICE: REGULAR

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

b6
b7C

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62735	1128	7/23/81	8.359

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-678 (5-24-74)

SERVICE: REGULAR ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.37A

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

b3
b6
b7C
b7E

LARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT INSTITUTION

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	6361	6/23/81	1143AM	SRIEGEL

TO BE FORWARDED

NAME	ROOM	SUBJECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2019 BY [redacted] ADC

also locate

SERVICE: REGULAR

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT INSTITUTION

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.37A

b3
b6
b7C
b7E

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-679 (5-24-74)

SERVICE: ACTION:

FILE NUMBER	SERIAL (S)	DATE	TIME

SECTION	SERIAL SCOPE	COPY	CLERK	FACS FILE AUTOMATED CONTROL SYSTEM

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT

TO BE FORWARDED

NAME	ROOM	SUBJECT

CHARGE OUT

ROUTE TO

SERVICE: _____

NAME	ROOM	EXT.	SUBJECT

FILE NUMBER	SERIAL (S)	DATE	TIME

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-579 (5-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
100- 52226	1405	7/23/81	8.21A

SECTION	SERIAL SCOPE		COPY	CLERK
18	1351	1460		

FACS
FILE AUTOMATED CONTROL SYSTEM

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	6361	7/ 6/81	0843AM	BERNARD BARUCH ' CAB 55

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC		

CHARGE OUT

b6
b7C

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

b6
b7C

FILE NUMBER	SERIAL (S)	DATE	TIME
100- 52226	1405	7/23/81	8.21A

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-679 (8-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.28A

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

b3
b6
b7C
b7E

URGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	3823	7/23/81	0828AM	EXPORT IMPORT BANK

TO BE FORWARDED

NAME	ROOM	SUBJECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2019 BY [redacted] ADC

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.28A

b3
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b7C
b7E

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-679 (5-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8:27A

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

b3
b6
b7C
b7E

LARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	6780	8/25/81	1012RM	

TO BE FORWARDED

NAME	ROOM	SUBJECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8:27A

b3
b6
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b7E

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-679 (6-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1125 EBF	7/23/81	8.31A

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

CHARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	6980	4/ 9/81	1212PM	ARMSCOT

b6
b7C

TO BE FORWARDED

NAME	ROOM	SUBJECT

-ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADG

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1125 EBF	7/23/81	8.31A

b6
b7C

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-679 (6-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1681	7/23/81	8.29P

SECTION	SERIAL SCOPE		COPY	CLERK
25	1646	1698		

FACS
FILE AUTOMATED CONTROL SYSTEM

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	6975	5/ 1/81	0314PM	JUYSSLING

TO BE FORWARDED

NAME	ROOM	SUBJECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADS

CHARGE OUT

b6
b7C

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1681	7/23/81	8.29P

b6
b7C

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-679 (5-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736- 2	2823	7/23/81	8.27P

SECTION	SERIAL SCOPE		COPY	CLERK
21	2725	2853		

FACS
FILE AUTOMATED CONTROL SYSTEM

CHARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	5973	7/ 9/81	0618PM	

b6
b7C

TO BE FORWARDED

NAME	ROOM	SUBJECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADG

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736- 2	2823	7/23/81	8.27P

b6
b7C

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-679 (5-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.32P

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

b3
b6
b7C
b7E

CHARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	3823	7/23/81	0822PM	EXPORT IMPORT BANK

TO BE FORWARDED

NAME	ROOM	SUBJECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

b3
b6
b7C
b7E

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.32P

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-670 (6-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1125	7/23/81	8.31P

SECTION	SERIAL SCOPE		COPY	CLERK
16	1108	1155		

FACS
FILE AUTOMATED CONTROL SYSTEM

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	7142	7/21/81	0427PM	CARIL KIEHL

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC		

CHARGE OUT

b6
b7C

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1125	7/23/81	8.31P

b6
b7C

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-670 (5-24-74)

SERVICE: REGULAR ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.33P

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

b3
b6
b7C
b7E

ARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	3823	7/23/81	0828PM	EXPORT IMPORT BANK

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC		

SERVICE: REGULAR

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.33P

b3
b6
b7C
b7E

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-679 (5-24-74)

SERVICE: REGULAR ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736- 2	2980	7/23/81	8.33P

SECTION	SERIAL SCOPE		COPY	CLERK
22	2854	3025		

FACS
FILE AUTOMATED CONTROL SYSTEM

CHARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	6387	6/30/81	1204 PM	DELAND

b6
b7C

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADG		

SERVICE: REGULAR

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

b6
b7C

ROUTING SLIP

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736- 2	2980	7/23/81	8.33P

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-670 (5-24-74)

SERVICE: REGULAR ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.34P

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

b3
b6
b7C
b7E

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	3823	7/23/81	0828PM	EXPORT IMPORT BANK

TO BE FORWARDED

NAME	ROOM	SUBJECT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2019 BY [redacted] ADC

FRIDGE OUT

SERVICE: REGULAR

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.34P

b3
b6
b7C
b7E

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-579 (5-24-74)

SERVICE: SPECIAL ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.34P

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

b3
b6
b7C
b7E

CHARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	3823	7/23/81	0822PM	EXPORT IMPORT BANK

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC		

SERVICE: SPECIAL

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
		7/23/81	8.34P

b3
b6
b7C
b7E

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
		SUBJECT			
		SUBJECT			
		SUBJECT			

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS

FILE AUTOMATED CONTROL SYSTEM

4-679 (5-24-74)

SERVICE: REGULAR ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736- 2	4248	7/23/81	8.35P

SECTION	SERIAL SCOPE		COPY	CLERK
30	4176	4325		

FACS
FILE AUTOMATED CONTROL SYSTEM

CHARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	6984	6/30/81	1009PM	BAHAI

b6
b7C

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC		

ROUTE TO

SERVICE: REGULAR

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

b6
b7C

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736- 2	4248	7/23/81	8:35P

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

ROUTING SLIP

TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

4-679 (5-24-74)

SERVICE: REGULAR ACTION: LOCATE

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1128 EBF	7/23/81	8.35P

SECTION	SERIAL SCOPE	COPY	CLERK

FACS
FILE AUTOMATED CONTROL SYSTEM

CHARGE OUT

REQUESTED BY

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE OUT TO

NAME	ROOM	DATE	TIME	SUBJECT
	5161	7/21/81	0250PM	BIEHL

b6
b7C

TO BE FORWARDED

NAME	ROOM	SUBJECT
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADG		

SERVICE: REGULAR

ROUTE TO

NAME	ROOM	EXT.	SUBJECT
	3823	5592	EXPORT IMPORT BANK

FILE NUMBER	SERIAL (S)	DATE	TIME
62- 62736	1128 EBF	7/23/81	8.35P

b6
b7C

ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM/TO	CATEGORY
SUBJECT					
SUBJECT					
SUBJECT					

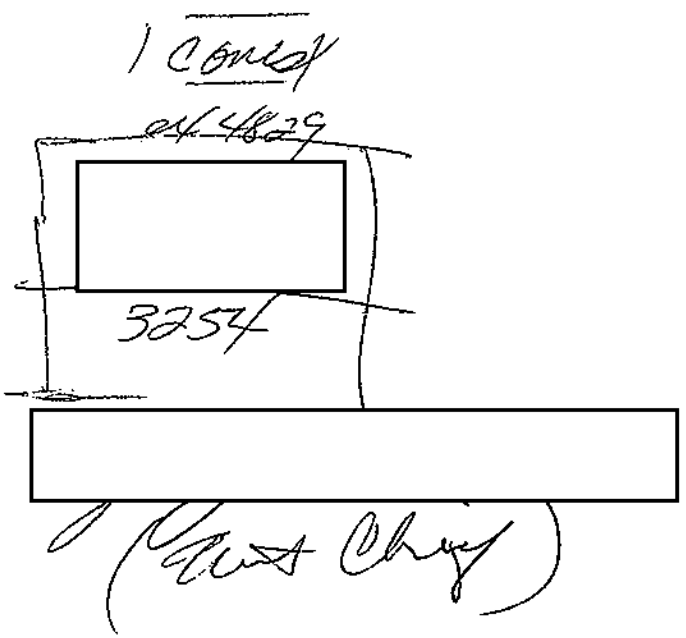
TO TRANSFER FILE - CALL 3421

HANDLE FILE WITH CARE

FACS
FILE AUTOMATED CONTROL SYSTEM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
b7C



b6
b7C

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

7-20-, 1981

- ☐ Name Searching Unit, 4543, TL# 115
- ☒ ~~Service Unit, 4654, TL# 225~~
- ☐ Special File Room, 5991, TL# 142
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Korean-American Travel Service)
Birthdate & Place _____
Address _____

Localities _____ b6

R# _____ Date 7-20 Searcher Initials _____ b7C

Prod. _____

	FILE NUMBER	SERIAL
	NR	
	Korean Travel Service.	
	NR (VAR)	
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC	

b6
b7C

FBI/DOJ

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

_____, 19___

☐ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 142
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☑ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Whaskin Industries
Birthdate & Place _____
Address _____
Localities _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-13-2019 BY [redacted] ADC b6 b7C

R# _____ Date 7-20 Searcher Initials [redacted]

Prod. _____

FILE NUMBER	SERIAL
NK	
Whaskin Industrial Company (Corp) 46-33871-2	
Whaskin Motor Company SI	
Whaskin Trading Company, NK	

FBI/DOJ

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

7-20-, 1981

- ☐ Name Searching Unit, 4543, TL# 115
- ☒ ~~Service Unit, 4654, TL# 225~~
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☒ ~~Main~~ 58 References Only per [redacted]
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Westinghouse Corporation
Birthdate & Place _____
Address _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

Localities _____

Searcher _____
R# _____ Date 7-20-1981 Initials [redacted]

Prod. _____

FILE NUMBER	SERIAL
NR	
Westinghouse Electric Corporation [redacted]	(UAR)
Westinghouse Electric and Manufacturing Company [redacted]	(UAR)

b3
b6
b7C
b7E

FBI/DOJ

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

_____, 19___

☐ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 142
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☑ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject [redacted] b6
Birthdate & Place _____ b7C
Address _____
Localities _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

R# _____ Date 7-20 Searcher Initials [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
62-73361-1171, 1180	b3 b7E
62-78769-7X1 ep. 75	
[redacted]	
94-8-350-989	
100-3-110-649	
100-25-18-52, 73	
100-153262-499 p. 22	
100-402011-12	b3 b7E
[redacted]	

FBI/DOJ

4-22a (Rev. 11-17-59)

(2)

NUMEROUS REFERENCE

Subj: [redacted] b6 b7C

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial [redacted]

Prod. _____

FILE NUMBER SERIAL

[redacted]

Wash. Post & Times Herald

[redacted] b3 b6 b7C b7E

[redacted]

[redacted]

[redacted]

N.Y. Journal-American

Wash. Post & Times Herald 4/25/60

Wash. Capital News Service 4/22/60

Wash. Post & Times Herald 2/16/60

FBI/DOJ

4-22a (Rev. 11-17-59)

(3)

NUMEROUS REFERENCE

Subj: [redacted] b6 b7C

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
[redacted]	b3 b6 b7C
[redacted]	b7E
100-446497-3	
[redacted]	(var.)
SIMF	
[redacted]	b6 b7C
NR	
[redacted]	
100-349755	
100-349755-107	
Inactive	
[redacted]	1944 (var.)
[redacted]	b6 b7C
[redacted]	
[redacted]	

FBI/DOJ

4-22a (Rev. 11-17-59)

(4)

NUMEROUS REFERENCE

Subj: [redacted] b6 b7C

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
[redacted]	
[redacted]	1951 b6 b7C
[redacted]	
[redacted]	
[redacted]	
[redacted]	b6 b7C
[redacted]	
[redacted]	
[redacted]	b6 b7C
[redacted]	

FBI/DOJ

4-22a (Rev. 11-17-59)

(5)

NUMEROUS REFERENCE

Subj: [redacted] b6 b7C

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	b6 b7C
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	b6 b7C
[redacted]	
[redacted]	
Inactive [redacted]	
Ref - 1948	b3 b6 b7C b7E
[redacted]	
[redacted]	

FBI/DOJ

4-22a (Rev. 11-17-59)

(6)

NUMEROUS REFERENCE

Subj: [redacted] b6 b7C

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	(var.
[redacted]	(var)
[redacted] 1946	(var)
[redacted]	(var
ref - 1943	
[redacted]	
SEMF	

Names listed without references

refs before 1957 -

FBI/DOJ

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

_____, 19___

☐ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 142
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & ~~30~~)
☑ ~~Unrestricted~~ (Active & Inactive Index)

Special Instructions: (Check One)

☑ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of NR

Subject [redacted]
Birthdate & Place [redacted]
Address AKs: [redacted] b6 b7C
Localities _____
R# _____ Date 7-20 Searcher Initials [redacted]
Prod. _____

FILE NUMBER	SERIAL
NR [redacted]	
NR [redacted] (aka)	b6 b7C
NR [redacted] (var.)	
NR [redacted] (aka)	
NR [redacted] (var.)	b3 b6 b7C b7E
[redacted]	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2015 BY [redacted] ADC

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

b6
b7C

7/20, 1981

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 142
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Woods, Rosemary
Birthdate & Place
Address 12/26/17 Sebring, Ohio

Localities _____

R# _____ Date 7/20 Search Initials [redacted] b6 b7C

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
74-2474-X4, 15	
100-439048-34-592 sp 6	
100-450156-19	b3 b7E
[redacted]	
[redacted]	
157-27355-2	
Rose Mary	
[redacted]	
161-5845	
161-5845-20 (Summary 11/24/69	
-31 (Summary 1972)	b3 b7E
62-88461-223	
63-16127-8 sp 7	
[redacted]	
67-413573-110 X1	
74-2446-191	

FBI/DOJ

(2)

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Woods, Rosemary

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Rose Mary	
74-2474-27pC, 105, 115, 117, 121, 123, 129, 133, 135, 145, 210, 220, 232, 236; -89p D, 30, 100; -56p D, C, 17C, 17D, 19, 37, 39, 41, 44, 47, 50, 62, 67, 75, 82, 97, 237; -137p 34, 65, 86	
77-43365-24p 95	
161-3483-6p 4	
Rose [redacted]	
157-19207-23, 24	b3 b7C
Rosemarie [redacted]	
Rosemary (Inactive)	
87-104404	
46-32323-1	
Rose Mary	
87-104404	
118-7512	
116-373047	
77-36451	

FBI/DOJ

4-22a (Rev. 11-17-59)

(3)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Woods, Rosemary

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7/20 Searcher Initial [ ]

Prod. _____

FILE NUMBER	SERIAL
Rose Mary	
62-88461-34	
66-2120-7005	
67-411377-41	
94-5-64819	
Rose	
31-17412	
31-29469	
29-57779-1	
48-0-777	
66-2542-2-9-99	
80-760-154	
100-3-14-2629 p41	
100-348349-47	
100-364920-5	
140-9752-4 p5	
Wood, Rosemary	
31-47684-5	
Wood, Rose	
87-112971	
75-95	
[redacted]	b3 b7E
94-4-2439-531	I

FBI/DOJ

4-22a (Rev. 11-17-89)

(4)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Woods, Rosemary

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7/20 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Wood, Rose	
100-21497-801 p.33	
100-33049-5-25	
100-48488-37	
100-56674-119	
100-344442-226 p26	
100-355482-37	
123-9610-8	
Mary Woods searched on Ident basis	

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

_____, 19___

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 142
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to [redacted]
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

b6
b7C

Special Instructions: (Check One)

- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Mary Williams
Birthdate & Place 3-13-13, 3/13-14
Address New York, N.Y.

Localities _____

R# 377 Date 7/15 Searcher Initials [redacted]

Prod. _____

	FILE NUMBER	SERIAL
N.R.	161-6367	S.S. 12/3/80
T	161-6367	I
T	161-6367-37	Serial 10/18/74 F
I	[redacted]	I
I		b3 b7E
	Williams Jessie L. (Mrs)	
T	161-6367-26	Serial 5/27/69
I	161-6367-28 p1	Serial 5/27/69
T	161-6367-58	Serial 12/10/75
T	161-6367-68	Serial 12/15/80
I	Williams	I
I	89-4892	
III	95-228969	
III	87-14498 F5	

JUL 15 1981 FBI/DOJ

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Craig, William J.

Supervisor _____ Room _____ b6

R# _____ Date 7/15 Searcher Initial [ ] b7C

Prod. _____

	FILE NUMBER	SERIAL
	William	
NY	122-5077	
	Joseph	
NK	95-215670	
NY	157-12046	
	William, Joseph	
I	124-600	F
NY	[redacted]	b3 b7E
	William J.	
NY	88-1632 MF	
NK	29-2861 MF	
NK	166-1933	
I	121-0-6123	
	William	
NK	22-5041 MF	
NY	9-33010 MF	
NK	88-6119	C
NK	87-22909 MF 6, 15-4	
NY	71-1535 MF	
NY	52-20847 MF	
NK	47-18383 MF	
NY	26-18591 MF	
NY	26-11652 MF	

JIII 15 1091

FBI/DOJ

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Casey, William Jo

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7/15 Search Initial [ ]

Prod. _____

	FILE NUMBER	SERIAL
	William	
NI	52-3918	MF
NI	76-500	MF
NI	29-31437	MF
	W. J.	
NR	166-2897	
NR	76-5556	MF
NR	166-1676	
	Joseph	
NR	47-6155	MF
NR	47-5097	MF
NI	92-2186	MF
NI	92-2173	MF
NI	92-2158	MF
NI	92-2155	MF
NI	92-1821	MF
NI	26-160214	
NI	26-52986	MF
NI	26-30866	MF
NI	92-2230	MF
NI	15-539	MF
		JUL 15 1981

FBI/DOJ

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HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

7-20-, 1981

- ☐ Name Searching Unit, 4543, TL# 115
- ☒ ~~Service Unit, 4654, TL#~~ 225
- ☐ Special File Room, 5991, TL# 142
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☒ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject William Casey
Birthdate & Place _____
Address _____

Localities _____

Searcher Initials [redacted]

R# _____ Date 7-20-1981

Prod. _____

FILE NUMBER	SERIAL
87-144985	(7-13-77)
89-4892	
95-228969	
122-5077	
161-63607	
[redacted]	
61-3176-4413	
74-2446-46	
100-11392-566	
[redacted]	NI
[redacted]	NI
[redacted]	
161-3864-66 p# 46	

b6 b7C b3 b7E b3 b7E

FBI/DOJ

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(2)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
William J. Casey (AKA)	
[redacted]	b3 b7E
62-0-74261	
62-39749-A	(12-15-72)
"Photograph"	
62-98810-A	(6-11-71)
"Washington Post Times Herald"	
[redacted]	
[redacted]	b3 b7E
[redacted]	
161-6367-37	(10-18-74)
"Summary"	
161-9967-2	
[redacted]	
William Joseph Casey	
161-6367-26	(AKA)
"Summary"	(5-22-69)
161-6367-28 pg 1	
"Summary"	(8-7-69)
161-6367-58	
"Summary"	(12-10-75)

FBI/DOJ

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(3)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
Joseph	
95-215670	(3-28-77)
157-12046	
[redacted]	b3 b7E
[redacted]	
100-431357-115 Encl p# 2	
100-432067-720 p# 4	
157-10690-1	
-2	
-4	
157-16554-37-40 Encl p# 3	
William Casey	
9-33010	
22-5041	
25-239587	
26-11652	
26-18591	
29-31437	
29-39101	
46-46468	
47-18383	
52-3918	

FBI/DOJ

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(4)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6

R# _____ Date 7-20-1981 Searcher Initial [ ] b7C

Prod. _____

FILE NUMBER	SERIAL
52-20847	
71-1535	
76-500	
76-16433	
87-1304	(1939)
87-22909	(6-1-54)
88-6119	
100-327554	
124-600	
9-20250-10p#3	
15-22683-3	
26-112724-3	
31-52237-1	
[redacted]	b3 b7E
87-1351-4	
91-1824-2X	
-77	
26-607-13	
32-2380-4098	
32-2972-3620	
-3565	
39-915-C22p#194	
46-61101-47	

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4-22a (Rev. 11-17-59)

(5)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6

R# _____ Date 7-20-1981 Searcher Initial [ ] b7C

Prod. _____

FILE NUMBER	SERIAL
57-407-252	? FCPA
-336	
61-7559-1174	p#166
61-9370-1	
[redacted]	
91-1-1132	b3 b7E
91-1824-3X5	
61-10149-2672	
62-34565-14	
-16	
62-35299-83X2	
62-38824-972	p#90
62-32881-1	
62-60353-1	
62-75147-5-76	Encl p#94
-31-102	Encl p# 105
-31-161	Encl p#5
-47-88	Encl p#12
[redacted]	b3 b7E
66-2542-3sub34-1494	
67-442900-8	
71-1535-150	

FBI/DOJ

4-22a (Rev. 11-17-59)

(6)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Search Initial [ ]

Prod. _____

FILE NUMBER	SERIAL
72-472-269 p"	100, 101, 102, 103
87-02	
87-3437-99	
91-1824-12x	
-56	
91-1824-13X	
-30X	
91-5034-38	
100-3-4-5702 p#44, 3093	
100-9749-31-12 p#15	
100-33049 sub 10-14	
100-62018-743	
100-117439-4	
100-178626-1	
100-182446-66	
100-235472-16	
100-293917-2	
100-327554-40	
100-344609-330 p#22	
100-350264-19x2 encl p#8	
NI-129 encl p#201	
100-37114C-1	
100-385501-54 p# 2,4	

FBI/DOJ

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(7)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Search Initial [ ]

Prod. _____

FILE NUMBER	SERIAL
121-13226-31	
140-10402-1 endg#27	
165-3751-4	
William J. Casey (AKA)	
29-2861	
[redacted]	b3 b7E
88-1632	
87-45629	(6-1-61)
[redacted]	
166-1933	b3 b7D
[redacted]	b7E
62-75147-5-103 endg#95	
-112 p#112	
62-98784-103p#69	
62-61159-49 endg#20	
66-2542-2 sub55-369	
-388	
-1781	
94-1-1652-19	
94-51034-4	
100-185600-44	
-52	
100-252227-7	

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6

R# _____ Date 7-20-1981 Search Initial [ ] b7C

Prod. _____

FILE NUMBER	SERIAL
100-371746-1	
100-385355-42	Encl pg #351, 1235
100-418797-65	pg #111
[redacted]	b3 b7D b7E
121-0-6123	NJ
[redacted]	
140-3559-1	
-20	
William Joseph Casey	
42-289098	(AKA)
[redacted]	b3 b7E
93-6535	
116-107398	
116-359002	
124-600	
57-407-362	
W. J. Casey	(BD)
76-5556	
166-1676	
166-2897	
91-4806-31	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20-1981 Searcher Initial [ ]

Prod. _____

FILE NUMBER	SERIAL
100-67022-11	
100-138643-2	
Joseph Casey (CBO)	
[redacted]	
15-51917	b3 b7E
26-30846	
26-52986	
26-160214	
42-8881	
47-5097	
47-6155	
70-3613	
92-1821	
92-2155	
92-2158	
92-2173	
92-2186	
92-2230	
92-2234	
7-1820-15609X	
7-2248-2916	
26-30846-8	
26-33462-1	

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(10)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6

R# _____ Date 7-20-1981 Searcher Initial [ ] b7C

Prod. _____

	FILE NUMBER	SERIAL
	26-33462-3	
	32-2980-2353	
	44-203-28	
	46-5007-4	
	-5	
	47-40993-26 p* 6, 7, 10-14	
	60-3449-474	
	61-7550-553	
	61-7562-815	
	62-71189-1	
	46-17783-69	
	-183	
	-360 NI	
	61-7559-3307x3	
	80-7-1934	
	61-5381-833	
	62-78335-182	
	[redacted]	
	[redacted]	b3 b7E
	100-3 sub 1-1	
	-56	
	-64	
	62-75147-sub9-34 p* 227	

FBI/DOJ

(11)

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: William Casey

Supervisor _____ Room _____ b6

R# _____ Date 7-20-1981 Search Initial [ ] b7C

Prod. _____

FILE NUMBER	SERIAL
62-75147-9-148	Encl p# 60
-32-1	p# 26
62-98522-332	p# 282
[redacted]	b3 b7E
[redacted]	
92-3107-155	p# 5
92-7960-67	
94-8-24-873	
98-35062-1	
100-16635-9	
-41	
100-349832-19	
100-7660-869	
100-364620-9	
100-364621-4	
118-3552-11	
138-1123-15	
	(END)

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

b6
b7C

_____, 19___

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of NR NK

Subject [redacted]
Birthdate & Place _____
Address _____ b6 b7C
Localities _____

R# _____ Date 7-20 Searcher Initials [redacted]

Prod. _____

FILE NUMBER	SERIAL
NR [redacted]	b6 b7C
NR NR [redacted]	Var.
NR	

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

b6
b7C

7-20, 1981

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 142
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject: Dixon, Richard D.
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 7-20 Searcher Initials _____

Prod. _____

FILE NUMBER	SERIAL
9-42847	(1CY)
9-51585	
9-54726	
9-55213	
9-55847	
9-55851	
9-57083	
9-57708	
9-57721	
9-57847	
9-58226	
9-58349	
9-59027	
9-59492	
9-59742	
9-60574	
9-60617	
62-106136	
62-109119	

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Dyson, Richard M. b6 b7C

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
Richard M.	(Cont.)
62-112591	
62-112738	
62-112738	
62-116132	
62-117353	
62-117572	
63-16062	
67-102459	
89-2494	
89-2543	
89-2915	
89-4323	
[redacted]	b3 b7E
157-182	
157-32592	
174-4201	
174-7416	
175-79	
175-235	
175-244	
175-246	

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

Sub Dixon, Richard M.

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
Richard M.	(Co. 4)
175-246	
175-254	
175-257	
175-268	
175-299	
175-347	
175-384	
175-551	
175-599	
197-344	
197-391	
197-583	
[redacted]	
9-0-24468	
-24481	
-25785	
-26070	
9-61322-3	
45-0-472	
52-98952-11pd	
62-0-82157	
62-7721-A Washington Post & Times Herald 2-11-55	

b6
b7C

b3
b7E

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

b6
b7C

Subj: Dupon, Richard M.

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard M.	(cnt)
62-12188-5736	
62-31615-1129	
62-35096-140	
62-56597-2326	
62-60269-128	
62-71649-69p2	
62-73361-1169	
62-80750-4740	
62-83338-65	
62-84466-53	Doc 3-3-59
62-84466-A	NO newspaper
62-89885-191	
62-96117-A NY	Herald Tribune 1-17-58
62-97856-142	
62-98800-332	
62-101087-A	Wash City News 1-4-58
	- A NY Herald Tribune 1-16-58
	- A The Evening Star 12-27-59

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Richard [illegible] b6 b7C

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard [illegible]	(cont)
62-104045-23	
-355	
-438	
62-104045-A NY	Herald Tribune 9-21-59
62-104419-7	
62-106136-2	
62-109090-236 pp 187, 188	
62-109090-236 encl Vol I pg 141, 333-335, 337, 338, 339-340, 341, 342, 396, 482-490, Vol II p 5, 6, 26, 27, 314, 315, 320, 321, 331 Vol III pg 113, Vol IV pg 119, 387-396, 398-400, 595, 596, 598, 605, 606, Vol VIII p 405, 420, Vol IX p 255, Vol XI p 191, 450, Vol XII p 132	
62-109060-3477 p 109, 107, 123	
62-109060-4496	
62-109119-2497	
-2518	
-2604	

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Dyson, Richard M. b6 b7C

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard M.	(62-14)
62-109119-2607	
-2623	
-2767	
-3024	
62-109276-908	
-1459	
-1547	
62-112228-34-104ep1	
62-112591-2466	
62-112591-3025	
-3421	
62-112738-1118	
62-112738-1048	
62-115865-15	
62-116607-1	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	b3 b7E
[redacted]	
[redacted]	

FBI/DOJ

4-22a (Rev. 11-17-59)

VII

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Richard M. [illegible]

b6
b7C

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard M. (con't)	
[redacted]	b3 b6 b7C b7E
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	b3 b7E
[redacted]	
74-2446-191	
77-54831-104	
-107	
77-59294-61	
89-0-980	
89-0-994	
[redacted]	b3 b7E
100-0-41761	
100-3-A NY Herald Tribune 4-3-62	

FBI/DOJ

VIII

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Lyon, Richard M.

b6
b7C

Supervisor _____ Room _____ Searcher Initial

R# _____ Date 7-20

Prod. _____

FILE NUMBER	SERIAL
Lyon, Richard M. (cont'd)	
100-3-A Hash Pest & Time Herald 4-3-62	
100-3-4-8991 p 34, 37	
100-3-23-2040 p 2, 15, 35, 37	
100-173822-26X17	
100-341862-729 ep 19	
100-344488-A Hash Pest & Time Herald 10-18-62	
100-346566-1044	
100-351585-3429	
100-351585-A Hash Capital News Service 6-9-59	
100-363673-11	
100-367944-5	
100-378747-494	
100-384660-408	
100-427226-1403 p 34	
100-428089-53 p 54	
100-428525-99 p 10	
100-430172-814	
100-434086-13	
100-461153-4	

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Dupuy, Richard [illegible]

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher D Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard M.	(cont)
100-463195-1510-ep 13	
100-481695-451	
[redacted]	
[redacted]	
[redacted]	
[redacted]	b3 b7E
[redacted]	
[redacted]	
[redacted]	
[redacted]	b3 b7E
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	b3 b7E

FBI/DOJ

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Nixon, Richard M.

b6
b7C

Supervisor _____ Room _____ Searcher Initial _____

R# _____ Date 7-20

Prod. _____

FILE NUMBER SERIAL

Richard M. (a.k.a.)

b3
b7E

b3
b7E

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Irvin, Richard D.

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial [ ] b6 b7C

Prod. _____

FILE NUMBER	SERIAL
Richard D.	(on Y)
[redacted]	
[redacted]	b3 b7E
[redacted]	
[redacted]	
[redacted]	
[redacted]	b3 b7E
[redacted]	
[redacted]	
[redacted]	

FBI/DOJ

XII

1-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Nixon, Richard M.

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial D

Prod. _____

FILE NUMBER	SERIAL
Richard M. (cont.)	
[redacted]	
[redacted]	b3 b7E
[redacted]	
[redacted]	
[redacted]	
139-4089-2903	
157-2-9-129	b3 b7D b7E
157-6-9-47	
157-6-34-1872	
[redacted]	
175-349-157	
175-601-327	REACHT
175-601-745	
-825p3	
190-10679-1	
190-16815-1	
197-122-3ep218	
	281
	341

FBI/DOJ

XIII

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Nixon, Richard M.

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20 Searcher Initial [ ]

Prod. _____

FILE NUMBER	SERIAL
Richard M.	(Cont.)
197-122-14	ep 68
197-2327-359	ep 17
9-32409	INACTIVE
9-37986	
9-38510	
9-42402	
9-42665	
9-48020	
9-48596	
9-49322	
9-49465	
9-49510	
9-50552	
9-50689	
9-50735	
9-51163	
9-51295	
9-51412	
9-51417	
9-51506	
9-51552	
9-51641	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: NIXON, RICHARD M

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20 Searcher Initial [ ]

Prod. _____

FILE NUMBER	SERIAL
9-52248	INACTIVE
9-52276	
9-52467	
9-52513	
9-52679	
9-52983	
9-53189	
9-53811	
47-50152	
[redacted]	b3 b7E
62-88461	
89-2476	
95-112107	
95-160378	
95-165583	
149-1501	
175-80	
175-81	
175-84	
175-87	
175-91	
175-94	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Nixon, Richard M

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
175-100	INACTIVE
175-101	
175-107	
175-108	
175-110	
175-112	
175-131	
175-143	
175-146	
175-160	
175-163	
175-164	
175-185	
175-193	
175-197	
175-203	
175-205	
[redacted]	b3 b7E
5-0-1861	
9-0-19501	
17-12402-10	
25-330971-8265	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: NIXON, Richard M

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial (D)

Prod. _____

FILE NUMBER	SERIAL
40-3798-827	INACTIVE
44-0-21802	
44-11124-A Post Gazette Courier	1-19-57
46-32325-1	
52-58167-A WA City News Service	4-10-56
[redacted]	
[redacted]	b3 b7E
[redacted]	
[redacted]	
[redacted]	b3 b7E
61-3176-A Daily Worker	6-27-55
A NY Herald Trib	6-27-55
A Daily Worker	5-6-57
61-7582-1505 Encl Pic	

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: NIXON, RICHARD M

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
61-7582-1666	INACTIVE
62-7721-5704	
5705	
62-9-9-493	
62-12188-5405	
62-25733-326 ENCL #1	P441,557
62-55810-23	
62-58854-A NY TIMES 4-25-48	
A TIMES HERALD 3-6-48	
62-59475-106	
62-61644-A NY HERALD TRIB 9-14-56	
62-66098-A WASH POST + TIMES HERALD 1-31-57	
-18	
-19	
62-75147-20-9	
62-77787-259-376	
-379	
-396	
62-82195-A NY MIRROR 6-24-53	
62-88834-8	
62-92991-56	
43x	
62-95976-70	

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4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: NIXON Richard M

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
62-96138-A	Wash Post 11-10-51
62-96886-48	
62-98134-165	
62-98800-116	
62-100430-3	
62-101087-A	Wash Post + Times Herald 11-1-56
	A Wash Star 8-6-56
	A NY Times 9-27-56
	A Wash News 10-2-56
	A Wash Star 10-5-56
	A Wash Post + Times Herald 10-19-56
	A Courier 3-30-57
	A Wash Star 5-10-57
	A Wash Star 6-13-57
	A Wash City News Service 6-13-57
	14A NY Times 11-1-57
	A NY Herald Trib 11-16-57
	12-A NY Daily Worker 10-2-56 News
	14-A Su Morning News 11-1-57
	23-A Wash Post + Times 10-9-57
	35-A Wash Post & Times 8-23-57 Her
62-101790-5	
62-101916-34	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: NIXON, Richard M

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial _____ b6 b7C

Prod. _____

FILE NUMBER	SERIAL
62-102561-13	
62-102561-33	
37	
62-103703-10	
62-104029-A WASH Post + Times Her. 8-15-57	
63-51-52	
63-1623-184	
63-1809-C	
63-2134-1	
63-2766-A WASH STAR 4-30-56	
A WASH NY TIMES 5-4-56	
63-5327-1671	
-1675	
63-6528-37	
63-6666-119	
63-7030-A 6-1-62	
[redacted]	
[redacted]	
[redacted] b3 b7E	
[redacted]	
[redacted]	

FBI/DOJ

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Nixon, Richard M

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
[redacted]	
[redacted]	
66-2554-12897	b3 b7E
66-6116-1061	
66-6200-140-A Wash Star 1-11-55	
-527	
66-1843-2	
62-113690-129	
74-1333-A Times Herald 4-4-49	
A Wash. News 7-9-49	
A Wash Post 10-9-52	
A Wash Post 12-6-48	
74-1333-17	
-101	
-1950	
-150	
-2752	
-2753	
-3038	
-3470	
-4511	
-4544	
-5274 Encl P429, 532, 536, 537, 547, 551, 555-574, 577, 591, 594-599, 601-608, 612, 618, 623, 633, 634, 637, 638, 641-645, 648, 649, 651-654, 656 661, 663, 664, 666-668, 672, 683-684, 686-688, 691-694, 709, 712, 717	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: NIXON, Richard M

b6
b7C

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
74-1686-26 P1	
79-25339-1	
80-760-149	
153	
154	
87-9430-318	
484	
94-1-369-A PH Inquirer 8-26-55	
94-1-372-1322	
373-552	
2663-A Wash Post + Times Her 3-26-60	
17998-887	
2401	
94-4-2189-454	
2785-A NY Herald TRIB 1-18-57	
6264-B	
94-8-6-A Wash Post 11-4-50	
-51-369	
-69-A NY Herald TRIB 10-20-48	
-173-A 209	
-350-729	
-913	
-962	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: NIXON, Richard M

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20 Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
94-8-350-968	
- 814	
- 906	
- 939	
- 812	
- 953	
- 966	
- 1000	
- 1008	
- 1041	
- 1067	
- 1148	
94-37374-A Wash Post + Times Her	3-8-60
94-41446-2	
94-42509-A Wash Post + Times Her	6-5-59
94-43615-239	
-342	
94-52856-16	
94-61410-31	
[redacted]	
[redacted]	b3 b7E
[redacted]	
100-3-2285	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: NIXON, Richard M

b6
b7C

Supervisor _____ Room _____

R# _____ Date 7-20 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
100-3-A Wash Post 3-9-48	
100-3-23-1364 P46, 47, 48	
25-1257	
A LA Herald + Express 11-5-47	
100-3-70-A Globe 5-3-48 Gazette	
A Wash Daily News 2-7-48	
A PM Daily 5-9-48	
A Daily Worker 3-9-49	
100-3-70-453X1	
-453X2	
-187	
100-3-72-A NY Times 10-2-56	
74-1414 ENCL PIA	
93-4144	
100-00-853	
100-5647-	
100-7254-883	
100-10515-A NY Times 3-29-47	
100-17828-231 P1	
100-203268-1250 B12	
100-344488-A Wash City News Ser 1-25-56	
100-350512-145	
232	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Nixon, Richard M

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
100-350512-402	
100-350538-60	
100-352546-860X	
100-354477-170	
100-361924-16	
100-418776-1	
100-49565-A New London Day 4-17-48	
100-64700-1210 ENCL P3046	
100-66573-33	
100-138754-A Wash Post 10-21-47	
101-2668-A 8-28-63	
[redacted]	b3 b7E
[redacted]	
[redacted]	
[redacted]	
[redacted]	
119-27-4	
121-3-A NY Herald 10-24-48	
121* 19441-31 P2	
123-11846-105	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Nixon, Richard M

Supervisor _____ Room _____ b6

R# _____ Date 7-20 Searcher Initial [ ] b7C

Prod. _____

FILE NUMBER	SERIAL
175-0-45	
Richard M. LIBRARY (Bu)	
62-115697	
Richard M. To The Middle	
EAST (Bu)	
[redacted]	
Richard MiLhous (Bu) b3 b7E	
62-82195-A Hall Syndicate 1-1-60	
[redacted]	
190-14440-1	
Richard MiLhaus LIBRARY (Bu)	
SI	
Richard MiLhouse (Bu)	
SI	
Richard N. (VAR)	
[redacted] b3 b7E	
Richard Visits to Peking & Moscow	
62-112738-1013	
Richard Visit to Russia	
62-31615-1110	
Richard MiLhaus	
43-16934	
9-0-19501	

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SEARCH SLIP

Subj: NIXON, Richard M

Supervisor _____ Room _____ b6

R# _____ Date 7-20 Searcher Initial [ ] b7C

Prod. _____

FILE NUMBER	SERIAL
Richard M. Nixon (Pres)	
91-48478	
91-48567	
43-13592-1279	
Richard M. Nixon (Pres)	
SF	
DICK (AKA)	
62-26563-32	
62-82195-472	
A HALL SYNDICATE 1-1-60	
62-104045-23	
438	
[redacted] b3 b7E	
77-54831-157	
62-88461	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
61-7562-1761	
62-82195-221	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: Nixon, Richard M.

Supervisor _____ Room _____ b6 b7C

R# _____ Date 7-20 Searcher Initial

Prod. _____

FILE NUMBER	SERIAL
Dick (AKA) Goist	
62-82195-333	
386	
A NY MIRROW 9-955	
62-102561-37	
92-3871-33	
94-1-372-1322	
94-8-177-226	
DICKY (AKA)	
SI	

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADG

4-22 (Rev. 3-25-80)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

b6
b7C

July 21, 1981

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 142
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Richard NIXON
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 7/21 Searcher Initials [redacted]

Prod. _____

FILE NUMBER	SERIAL
	Inactive

b6
b7C

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard (Inac)	
9-16308	
9-31726	
9-34483	
9-48305	
9-48385	
9-48478	
9-48610	
9-48742	
9-51027	
9-52085	
9-53538	
26-63143	
[redacted]	
62-88461	b3 b7E
87-90924	DOC 1-4-67
175-80	
175-90	
100-50831	
100-48754 (R) Photo	
[redacted]	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard (Inac)	
[redacted]	
47-43283-1	b3 b7E
49-18218-25	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	b3 b7E
[redacted]	
[redacted]	
[redacted]	
[redacted]	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard (Inac)	b3 b7E
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
61-1292-731	
61-1292-777	P#30
61-1292-1586	EP#15
61-3176-A	Dallas Morning News 10-20-56
61-6547-417	
61-7562-1761	
61-7558-596	EP#129
61-10296-121	
62-9-61-192	
62-60527-48243	
62-62735-A	WASH STAR 9-17-56
62-75147-210-X	HAVANA POST 9-28-52
62-77668-A	WASH POST Times Herald 3-18-53

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard (Inac.)	
62-81742-X	WASH POST Times Herald 8-23-56
62-82195-167	
62-82195-389	
62-82195-X	N.Y. Mirror 6-24-53
62-87469-222X	
62-87819-223	
62-88217-1301 EP#99	
62-88217-1697 EP# 39, 44 45 46	
62-89885-X	N.Y. Journal 9-11-57
62-97856-24	
62-97856-69	
62-98810-328	
62-99197-26-8	
62-101087-177	
62-101087-284	
62-101087-X	DOC 10-16-56
62-101087-X	WASH STAR 9-27-56
62-101087-X	WASH City News Service 10-3-56
62-101087-X	DAILY Worker 10-29-56
63-2562-2	
63-7030-47	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard (Inac)	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	
66-3182-9025	
74-1333-2888	
74-1333-3179	
74-1333-3158	
74-1333-5516	
77-62512-128	
80-760-149	
87-58275-12 PHK	
92-6-54-2713 PHK 29	

b3
b7E

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

	FILE NUMBER	SERIAL
	Richard (Inac)	
	92-3156-338	
	92-3871-28	
	92-3871-33	
	94-1-2609-165	
	94-1-5619-197	
	94-3-4-248	
	94-3-1-42734Y	
	94-3-1-42764	
	94-4-2189-249	
	94-4-2189-289	
	94-4-2189-A- King Features Syndicate Inc 7-15-58	
	94-4-5678-A Daily Worker 12-5-47	
	94-4-6264-3	
	94-8-95-285	
	94-8-350-493	
	94-8-350-605	
	94-8-350-647	
	94-8-350-652	
	94-8-350-676	
	94-8-350-678	
	94-8-350-681	
	94-8-350-691	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard (Inc)	
94-8-350-700	
94-8-350-743	
94-8-350-760	
94-8-350-769	
94-8-350-784	
94-8-350-785	
94-8-350-841	
94-8-350-901	
94-8-350-905	
94-8-350-910	
94-8-350-919	
94-8-350-922	
94-8-350-952	
94-8-350-961	
94-8-350-1001	
94-8-350-1051	
94-8-350-1303	
94-8-350-1466	
94-8-350-A	Wash Post ✓ Times Heard 8-20-56
94-8-350-A	Wash Post & Times Heard 1-10-57

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard (Inac)	
94-40154-16X	
94-43615-235	
94-46497-107	
94-47944-13	
94-49860-11	
94-62352-3	
100-0-A Times Herald 10-5-50	
100-3-2557 Pt#2	
100-3-30-116 Pt#2	
100-3-70-A The Worker 3-13-49	
100-3-72-781	
100-3-72-783	
100-3-74-1854	
100-530-A	Wash City News Service 10-1-56
100-1473-59	
100-10123-274	
100-11820-470X	
100-38593-33	
100-98085-5	
100-98085-8	
100-122402-1	
100-138754-A	Daily Worker 10-22-47

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard (Jane)	
100-138754-A	The Worker 10-26-47
100-235070-506	
100-282304-13	
100-341243-5	
100-344835-102	
100-344835-205 P#6	
100-350538-73	
100-351585-A	WASH. STAR 7-28-55
100-355234-27	
100-357148-31 EP#12	
100-357934-106 P#49A, 67	
100-357934-304 P# 59	
100-359192-141	
100-360261-46	
100-374283-1	
100-375736-4	
100-375988-1041 EP#177	
100-376050-6	
100-417265-2 P#23	
100-425064-4	
101-2668-A	Sunday TIMES 5-19-68
101-4053-1427	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard (Inac)	
101-4053-1430	
101-4053-1432	b3 b7E
[redacted]	
[redacted]	
121-43178-29	
138-52-60 EP# 86	
140-0-A Wash News 10-14-54	
Richard	
9-54516	
9-55374	
9-55694	
9-59027	
9-59410	
9-60132	
9-61232	
62-117353	
197-136	
197-344	
197-583	
58-9240-913 EP# 139	
61-2543-112	
61-7582-3889 EP# 2432	

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SEARCH SLIP

Subj: _____

Supervisor _____ Room _____

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER	SERIAL
Richard	
62-26563-32	
62-31615-1127	
62-66098-A N.Y. Journal American 5-12-58	
62-77787-5174	
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62-82351-16	
62-82895-A The HALL Syndicate 1-1-60	
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331, Vol. III P# 113,	
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FILE NUMBER	SERIAL
Richard	
62-109060-3329 P#398-400, 595, 596, 598, 605, 606, Vol. VIII P# 405, 420 Vol IX P# 255 Vol XI P# 191, 450 Vol XII P# 132	
62-109060-3477 P# 107, 109, 173	
62-112591-2577	
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77-68116-14	
94-67395-3	b3 b7E
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FILE NUMBER	SERIAL
Richard	
100-3-23-2040	P# 2, 15, 35, 37
100-106670-A	N. Y. Daily News 9-24-58
100-225892-9-121	
100-237194-961	
100-341561-240-A	DSC 9-18-59.
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100-428575-99	P# 10
100-429719-11	
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100-454565-830	
100-471207-11-12	
[redacted]	b3 b7E

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140-26899-4	
157-2-46-26	
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157-395-226-P# 10	
157-1561-14	
157-8860-60	
161-2848-298	
190-14949-8	
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100-373523	
100-373523-6	Sum 6/30/60
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62-88461-A	Doc 6/18/59
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121-24765	✓
139-1556	✓
100-373523-4	3-13-59 Summ (Doc)
29-28704-1761,	✓ b6 b7C
	1779, ✓
	1781, ✓
	1857 ep. 38;
	2284, ✓
	2432 ✓
	2961 p. 54; ✓
	3463, ✓
	4567, ✓
	4586, ✓
	4593 ✓
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Earl	
94-8-51-453	
94-8-69-1713	
100-135-31-112	b3 b6 b7C b7E
100-152609-75	
100-367245-2	
100-367245-14	
123-11099-7	
124-6992-29	
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Eximbank 811 Vermont Ave NW
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EXPORT-IMPORT BANK OF THE UNITED STATES
WASHINGTON, D.C. 20571
OFFICIAL BUSINESS

6/12/84

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Exim bank.
811 Vermont Ave NW
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Senator Glenn.
Committee.
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1/77

25 key terms
35 calendar days.

Korea had not
ratified NPT

French equip to reprocess
nuclear fuel.
state Dept resolution
notification
Congress never notified,

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Congress

OVERSIGHT HEARINGS ON THE EXPORT-IMPORT BANK

STAFF REPORT AND RECOMMENDATIONS

THE EXPORT-IMPORT BANK OF THE UNITED STATES: SELECTED ISSUES BEFORE THE CONGRESS

HEARINGS

BEFORE THE

SUBCOMMITTEE ON INTERNATIONAL TRADE, INVESTMENT AND MONETARY POLICY

OF THE

COMMITTEE ON BANKING, CURRENCY AND HOUSING

HOUSE OF REPRESENTATIVES

NINETY-FOURTH CONGRESS

SECOND SESSION

MAY 10 AND 11, 1976

Printed for the use of the
Committee on Banking, Currency and Housing

U.S. GOVERNMENT PRINTING OFFICE
72-616 WASHINGTON : 1976

Mr. STANTON. Mr. McCullough, your history of the "gentleman's agreement" was interesting. I was wondering, how do you relate the gentleman's agreement to what we refer to as the Tokyo round of agreements? Do you see any parallel or any problem of conflict? We had the Tokyo——

Mr. MCCULLOUGH. This basically would not be related, except in a general way. These negotiations are under Ambassador Dent's authority, and we do keep in touch there and coordinate insofar as it is appropriate. But there is no conflict or relationship that would create such a——

Mr. STANTON. The only relations you get are in the export subsistence field.

Mr. MCCULLOUGH. Yes.

Mr. STANTON. And then you would come into it.

Mr. MCCULLOUGH. Yes, sir.

Mr. STANTON. That is what I had in mind.

Mr. MCCULLOUGH. We have contended that all of these elements, whether provided through a domestic arrangement or through the export credit agency itself, do comprise part of the total of export financing support, that is, where the product is going outside the country. We have tried to insist and to move insofar as we are concerned both in the gentlemen's agreement negotiations and in the OECD and Berne Union toward getting these types of subsidy support eliminated and having each country being supportive only on the basic elements of export credit, rather than permitting these domestic elements to creep in.

Mr. DUBRUL. I might add, Mr. McCullough, that the three largest trading nations, including ourselves, which will account for about 30 percent of the world exports are very concerned about this practice, which is essentially a French and English practice. I believe that Ambassador Dent has on his agenda the inflation risk and exchange risk insurance questions to be brought up in the discussions.

Mr. REES. The British have had more experience with inflation than we have.

Mr. DUBRUL. I won't comment on that, Mr. Chairman.

Mr. STANTON. One last question on nuclear plants. We had some publicity here a couple of years ago about South Korea. How do we stand on that subject at the present time?

Mr. MINIKES. That case is still under consideration.

Mr. REES. They have signed the nuclear nonproliferation treaty?

Mr. MINIKES. They have.

Mr. REES. But have they agreed not to purchase the French recycling plant?

Mr. MINIKES. They have agreed not to.

Mr. REES. And it is still under advisement?

Mr. MINIKES. That is correct.

Mr. TSONGAS. Since we are on the issue of nuclear powerplants, I would hope that no one seriously believes that some of these countries like South Korea did not see a nuclear powerplant as the first step toward nuclear capability. No matter what they say on the surface, I would hope that in our heart of hearts that we know that to be the case. How is your heart of hearts doing in that respect?

Mr. MINIKES. It is hard to look into other people's hearts.

Mr. TSONGAS. When you are talking about nuclear devastation I think you have to.

Mr. MINIKES. I think that is really conjectural. Just purely from a viewpoint of alternative sources of power for nations which do not possess conventional fuel sources in some form, whether it be presently available technologies for generating nuclear power or technologies which are still being developed, I think nuclear power has got to be one of the answers to the energy problem, and that that would be the foremost considerations.

Now, it is hard to look into the hearts of men, whatever may lurk there. But with respect to the applications for financing for nuclear plants that we get, we make judgments, in conjunction with other agencies of the Federal Government, on the appropriateness of the transaction and satisfy ourselves that there is a need for nuclear vis-a-vis conventional power. We analyze that question very closely. In other words, we don't just automatically provide financing for a nuclear plant if conventional power seems to be a more viable alternative. We would work very closely with the borrower to discuss the possible alternatives.

Mr. DUBRUL. I don't pretend to be an expert in this very complicated field of nuclear power facilities and their potential use for military application. However, in my discussions around the Government with those more knowledgeable in this area, I have been led to believe that the American technology is the cleanest technology, and given the restrictions under which these various countries are willing to take our technology and the rights of surveillance and review, we have done about all that we can prudently do to reduce the probability of another India case, which of course involved Canadian technology.

Mr. TSONGAS. I don't argue that we don't have safeguards. I would just hope that we don't operate with a policy and in a world where we somehow think that the South Korean Government which is deathly afraid of North Korea, is no different from Israel in terms of weapons. And Israel has developed nuclear weapons. It just didn't happen. And think you have got to take the world as it exists.

Mrs. FENWICK. If you will yield, what kind of surveillance have we? What kind of information can we get as to what these nations we are selling to are doing with what we are selling? Is surveillance adequate? Does anybody know whether it is adequate or not? Canada was fooled apparently by India. Are we fooled all the time?

Mr. TSONGAS. I don't think they were fooled at all.

Mr. FASICK. Mr. Chairman, let me just make a comment in that area. We are making an overview study of international nuclear safeguards, and we hope to have a report for the Congress in June or July. And one of our concerns is that the nuclear safeguards are not completely foolproof or adequate.

I think from the point of view of the Bank there are a number of other safeguards within the executive branch where export controls are brought to bear by the nuclear regulatory agency, the Department of State, and a number of others. The Bank then acts in consonance with decisions made at those levels.

Mr. REES. Mr. Tsongas, I think you are on a very interesting subject, because everyone wants to comment. I might just comment ahead

by saying that this subcommittee has the power to hold up any nuclear plant transaction, and we have been working directly with the Bank on this. I think we are instrumental in holding up the South Korean transaction. And this forced, I think, the South Koreans to sign the nuclear nonproliferation treaty. We were then disturbed about the rumors we had heard on a recycling plant. You have to have a recycling plant to make a bomb. We don't sell recycling plants, but unfortunately the French and Germans do. Also we have been discussing the proposed sale of nuclear plants to Spain. This is a continuing function of the subcommittee, in that we do have a veto power in terms of a joint resolution to disapprove loans over $60 million.

Mr. DuBrul. I believe that the Bank did continue to pursue that question last summer in connection with the Korean case.

Mr. Rees. Yes; it did.

Mr. DuBrul. And we got a favorable determination in this instance.

Mr. Brown. What should be the policy of the bank with respect to this whole matter? You certainly can't license.

Mr. DuBrul. No.

Mr. Brown. Where a license had been granted, should you in effect as a financing agency kind of interpose your thinking from a policy standpoint when there has been licensure?

Mr. DuBrul. That is the point.

Mr. Brown. It seems to me that that is not your role.

Mr. DuBrul. No, it is not.

Mr. Brown. That is the Congress's role regarding financing where they do not agree with the policies.

Mr. Rees. We don't have that veto.

Mr. Brown. I am saying, we do it in a somewhat tangential way.

Mr. Tsongas. That was the point I was going to raise.

Next, in the course of things the discussions that you people have to have on this issue would be with NRC and ERDA. We know in NRC's position, obviously, that a nuclear regulatory commission is going to be somewhat pronuclear, otherwise they are out of business. We had hearings last Thursday on an ERDA package that came to light on nuclear energy that was distributed in California which coincides with the referendum.

The problem is that everyone—and that is the group—if everyone in a group is simplistically pronuclear—by definition, it is like a computer, what you get out is what you put in—one of the things that, when we talked about nuclear fuels, in the hearings before the Energy Environment Subcommittee material one of the arguments that was made—and there is no answer at this point—is just what is our long term uranium resource. And yet on the other hand we have coal. Is there the same push in materials of coal-fired powerplants, given the fact that we have 500 years allegedly of coal reserves—whether it is stripmining or not is another question—but what are we doing in that regard?

Mr. Minikes. Mr. Tsongas, you say push. We don't push. We don't promote the export of nuclear powerplants. It is a question of whether a country decides that their energy situation is such that nuclear power has to be one of the solutions.

You mentioned coal. Obviously the United States has great resources there, which other countries don't. And, as I said before, in analyzing any potential Eximbank support for a nuclear powerplant, we look at what other viable alternatives there are. It might well turn out that a conventional source would be more economic than nuclear. In that case, we would work with the exporter and with the potential borrower to steer them in that direction.

Mr. Tsongas. Wasn't there a recent agreement with South Africa relative to a nuclear powerplant or preliminary commitment?

Mr. Minikes. I am sorry, I didn't hear your question.

Mr. Tsongas. Has there been an agreement arrived at with South Africa relative to a nuclear powerplant?

Mr. Minikes. Between the Bank and South Africa?

Mr. Tsongas. Yes.

Mr. Minikes. No. We approved a preliminary commitment application for a plant in 1974 but no final action has been taken by the Bank in that connection so far.

Mr. Tsongas. I will come back, Mr. Chairman.

Mrs. Fenwick. May I ask a question?

Mr. Rees. Yes. But first, on the nuclear part of the problem, we are the most responsible country in the exportation of nuclear plants. And our problem has been with countries that are very irresponsible, such as the French and the West Germans. We did not sell any recycling equipment. And ours is a plant only, and a bomb cannot be made out of the spent plutonium of a plant, it has to be recycled.

Mr. Tsongas. If you will yield on that point, I don't believe you can assume that a country is incapable of developing the technology itself. Obviously, it has been done.

Mr. Rees. The Indians developed their recycling plant with the firm cooperation of the French, I believe, the French technology.

The point is that if we don't export it, someone else will, and they will be less responsible than we. But of course, that is an argument where you can get trapped.

Mrs. Fenwick. That comes to a question I am anxious to ask. And that is, is there any penalty—what is the point of these agreements that are so carefully worked out if the parties can break them at will? Is there any hope of devising a mechanism which will have some penalty for noncompliance, or are these agreements simply vague principles that you hope people will adhere to, with no penalty of any kind?

Mr. DuBrul. Did you want to address it specifically to the nuclear——

Mrs. Fenwick. No; I am talking about all these agreements that are made that don't seem to be any good.

Mr. DuBrul. I assume that we would have to go back and discuss the genesis of original sin.

Mrs. Fenwick. But you ought to have a penalty. That is why we have contracts and penalty clauses.

Mr. DuBrul. One of the promising areas, particularly in the nuclear field, to get some teeth into some of these things, relates to the fact that there is not unlimited sources of nuclear fuel. That fuel does become spent, and if a country were found to be cheating, obviously one of the things that you could do, if the major countries that could supply the fuel were in agreement, would be not to supply them with a reload.

Mrs. FENWICK. How firm an agreement can you get from the major supplying countries?

Mr. DUBRUL. I think some progress has been made in that area with the major trading nations that have the capability of delivering the fuel.

Mrs. FENWICK. I have some other questions a little bit unrelated.

Mr. TSONGAS. Will the gentlelady yield?

Mrs. FENWICK. Of course.

Mr. TSONGAS. Just so that we don't get off the subject, apparently in last few days it was announced that South Africa had its nuclear capability established, and they did that without a recycling plant from outside. The only point I was making is not in a sense of trying to stop at all the exports of nuclear powerplant, but just that there are a number of countries—Israel, South Africa and South Korea—whose internal psychology is one of an armed camp and the wagons drawn in a circle. And if I were an Israeli or a South African or a South Korean, I would want to have as many nuclear weapons as I could for my own survival. I just think we should be aware of it and treat it in that respect.

Mrs. FENWICK. Could I then go on?

On page 10 of Mr. Albright's remarks, I was interested in the credit lines amounting to $12.3 million at the end of the first paragraph. Is that agricultural or manufacturing? What do these other industrialized countries make available to the U.S.S.R.? Was that equipment electrical, for example, rather than agricultural?

Mr. ALBRIGHT. Yes; it is primarily to purchase capital goods, but the whole amount has not necessarily been utilized. When I speak of these credit lines, most of them involve the long-term government-to-government availability of credit agreements.

Mrs. FENWICK. In the next paragraph, I thought the U.S.S.R. was restrained by the Jackson-Vanik rather than the Johnson Act. Has the U.S.S.R. defaulted on its obligations?

Mr. ALBRIGHT. The Jackson-Vanik amendment and the Johnson Act are unrelated. The Johnson Act refers primarily to what are World War I debts which are still on the books of the United States.

Mrs. FENWICK. So this reference to U.S.S.R. refers to that debt?

Mr. ALBRIGHT. Yes.

Mrs. FENWICK. I believe you said that in the last 90 days the changes were remarkable in your organization—why just in 90 days?

Mr. DUBRUL. It is getting there.

Mrs. FENWICK. How come?

Mr. DUBRUL. I think it relates to my own past experience. When any firm triples its activity, such as the Bank has over the last 5 or 6 years, I always look at such an organization that has grown that rapidly to see what has happened with their controls and procedures, because usually those follow and aren't the leading indicators. Independently of the GAO, but certainly with their great and generous cooperation, addressing that issue ourselves, and I am very pleased with the results today. I think we have done more in terms of enhancing our computer capability, with no more people, in the first months of this calendar year than we did in maybe 24 months.

Again, I say I am not the one responsible, it is being done by the people who were there, but who needed some priorities set.

Mrs. FENWICK. Have you any figures summing up what your activities have meant in employment here?

Mr. DUBRUL. It varies year by year. But we try, as you know, in accordance with our mandate from the Congress, to determine the impact of our activities on U.S. employment. This, of course, has to be on a statistical inferential basis. But, we estimate that $12.5 billion of export sales that we supported in the last fiscal year translates into approximately 550,000 jobs.

Mrs. FENWICK. 550,000?

Mr. DUBRUL. Yes. When you know the nature of the project or product, you can make some fairly educated estimates as to the manpower content involved.

Mrs. FENWICK. Would that be fiscal year 1975?

Mr. DUBRUL. Yes.

Mr. REES. Did you check that with Andy Biemiller of the AFL–CIO?

Mr. DUBRUL. Interestingly enough, it all depends on whom you talk to in this area. If you talk to union leaders in the construction equipment area, for example, they have been very farsighted in terms of the real importance of exports to jobs in their constituency. But we have also heard of the problems in certain other areas, such as textiles and shoes.

Mrs. FENWICK. RCA is in my district, so you had touched a cord there.

Mr. DUBRUL. The television tube manufacturing project in Poland is one case, for example, that will provide, I believe, something in the neighborhood of 1,300 jobs for the next 2 to 3 years.

Mrs. FENWICK. We have fallen from 1,500 to 500 union members in that plant, and we need jobs.

Mr. REES. My district could use a few exports of some DC–10's and L–1011's, too.

Mr. DUBRUL. I think we have willing sellers but not willing buyers on those items.

Mr. BROWN. Mr. Rees and I were just having a private colloquy. Why didn't Lockheed get involved in Brazil with its L–1011?

Mr. DUBRUL. The L–1011 does have the same range, if not slightly greater, than the A–300–B. I believe the Brazilians were looking for flexibility, and the two airplanes that provide them with what they need on their routes would be the A–300–B and the 727–200. Obviously the L–1011, as well as the DC–10–10, is an intermediate range aircraft, but has a much greater seating capacity than the airbus. So it is a matter of cost effectiveness, as analyzed by the airlines.

Mr. BROWN. I was thinking that the air bus was of approximately the same capacity range, and so forth, as the L–1011 and the DC–10.

Mr. DUBRUL. The DC–10–10 and the L–1011 can carry 300 or more passengers, whereas and the A–300–B carries about 230 to 240.

[Discussion off the record.]

Mr. REES. The original intent of the authors of the Jackson-Vanick amendment was merely to affect most favored nation treatment. And I discussed this with the authors of the amendment in the Ways and Means Committee. But at the last minute in the Senate, on the floor of the Senate, a restriction was put in to deny loans and credits under the Jackson-Vanick amendment.

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S. Korea Cancels A-Plant

1/30/76

By Don Oberdorfer
Washington Post Staff Writer

South Korea, under heavy U.S. pressure, has canceled plans to purchase a French plutonium reprocessing plant that could be used in the manufacture of nuclear weapons.

The decision was disclosed yesterday at a Senate Government Operations Committee hearing on the dangers of the spread of nuclear weapons and the inadequacy of existing nuclear export procedures.

Subcommittee Chairman John H. Glenn Jr. (D-Ohio) hailed the news as an indication of "some sense of sanity" in the burgeoning nuclear field.

Myron B. Kratzer, director of the State Department's Bureau of Oceans and International Environment and Scientific Affairs, told the committee that the Korean decision had been transmitted to the United States within the past few days. Under questioning about U.S. pressure on the Koreans, Kratzer would say only that South Korea reached its own decision on the French plant.

Informed Korean sources said the United States exerted "tremendous pressure" to bring about cancellation of the deal with France.

In an unusual show of toughness, the State Department reportedly made it clear the United States would withhold necessary export licenses and Export-Import Bank financing for Korea's $292 million second Westinghouse atomic power reactor program if Seoul persisted in purchasing the plutonium reprocessing facility.

The United States also had arranged with Canada to hold up the scheduled sale of a Canadian "Candu" nuclear reactor to South Korea unless Seoul changed its mind about the French plant, sources said.

A reprocessing facility of the type South Korea planned to buy from France can

See NUCLEAR, A8, Col. 1

NUCLEAR, From A1

convert nuclear fuel from power or research reactors to weapons-grade plutonium. Though South Korea has pledged not to use its nuclear facilities or U.S.-furnished fuel supplies for making bombs, such a pledge would be much harder to police if the country acquired a reprocessing plant.

Arms control expert Herbert Scoville Jr., a former official of several U.S. agencies in this field, told the Senate subcommittee yesterday that a Korean reprocessing plant cannot be justified on economic grounds. This "raises the serious question of why South Korea wishes to have such a capability," Scoville said in remarks before the disclosure that the plant order had been canceled..

The Korean peninsula, where a U.S.-backed regime in the south faces a Sino-Soviet-backed regime in the north across heavily fortified lines, is considered one of the world's most dangerous potential trouble spots. The United States maintains several hundred nuclear weapons in South Korea, according to reports.

The introduction of nuclear weapons under Korean control would bring a serious new dimension to the risks, and analysts say, might be the thing to induce Japan to acquire nuclear weapons.

Under a U.S.-Korean nuclear cooperation agreement in 1972, the United States has permitted export of nuclear fuel for South Korea's American-made Westinghouse power reactors. The first export of 82,360 kilograms of low-enriched uranium was approved in October by the Nuclear Regulatory Commission after consultations within the government.

The Government Operations Committee has been critical of the procedures under which such export decisions are made. A staff study produced at the hearing said the entire public file on the South Korea export proposal is only 15 pages. There was no public notice or public hearing on the proposal.

At the end of one year of operation, the first Westinghouse power reactor would produce 300 pounds of plutonium. This amount, if reprocessed into weapons-grade material, would be enough for 30 atomic bombs, the staff study said.

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NYT, P.1
1/29/76

South Korea Drops Plan to Buy A Nuclear Plant From France

By DAVID BURNHAM
Special to The New York Times

WASHINGTON, Jan. 29—The State Department said today that South Korea had canceled plans to buy a nuclear processing plant from France that experts believe would have enabled it to build its own atomic bombs.

The initial decision to buy the facility, first publicly disclosed last June, was viewed with widespread concern as a significant development in the spread of nuclear weapons to a growing number of nations around the globe.

In revealing the South Korean decision not to purchase the highly complex equipment from France, Myron B. Kratzer, Acting Assistant Secretary of State for Oceans, Environment and Scientific Affairs, said he hoped "it would lead other countries to realize that reprocessing facilities are not a sensible or attractive part of the nuclear power system."

Mr. Kratzer, acknowledging that the United States had held discussions with South Korea on the matter, told the committee that "the South Korean Government reached the decision that the cancellation of its plans was in its own best interest."

A spokesman at the French Embassy declined to make any comment on Mr. Kratzer's statement.

In addition to the United States, countries that have reprocessing plants in operation are the Soviet Union, China, France, Belgium, India and the United Kingdom. Other countries, including West Germany, Italy, Spain, Yugoslavia and Taiwan, are reportedly operating small-scale reprocessing plants.

Several additional countries, such as Brazil and Pakistan, have indicated that they, too, are planning to build the plants that could be used to extract plutonium from the highly radioactive fuel rods after they have been used to power conventional reactors.

The disclosure by Mr. Kratzer of South Korea's decision came during a hearing today by the Senate Government Operations Committee hearing on Government procedures aimed at trying to control the spread of nuclear weapons. The committee's acting chairman, Senator John Glenn, Democrat of Ohio, said the decision appeared to represent "a bit of sanity out there."

But the continuing seriousness of the problem was underlined by a number of the committee's witnesses. Dr. Theodore B. Taylor, an independent consultant who formerly designed nuclear bombs for the Government, told the committee, that "my over-all view of the risks of nuclear proliferation is pessimistic."

"I believe there is a greater-than-even chance that before the end of this century nuclear explosives will again be used for destructive purposes," Dr. Taylor said.

Dr. Victor Gilinsky, one of the five members of the nuclear Regluating Commission, pointed out that low-enriched uranium used to fuel nuclear reactors could not itself be used for explosive purposes. He added:

"But during the operation of each such reactor, plutonium is formed in copious quantities: about 500 pounds of recoverable plutonium annually in a standard-size reactor, as much as several tons during its expected life.

"As less than 20 pounds of plutonium are required for a single nuclear explosive, a ton of material is sufficient to provision a sizable arsenal."

The commissioner noted that up to now the ability to extract the plutonium has been limited to a small number of industrially advanced nations.

"It is clear, however, that the proliferation of national, independent plutonium production plants will complicate, if not completely frustrate, international efforts to control the plutonium risks which are now emerging," he said.

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people living in the densely populated mountain valleys below where strip mining has occurred.

Every bit of evidence reinforces the concept that certain strip mining practices cannot be regulated satisfactorily, and in these instances, the best answer is to prohibit those specific activities. Consider for a moment the 1973 Senate study, "Factors Affecting the Use of Coal in Present and Future Energy Markets," which clearly points to the serious continuing problem of landslides on steep slopes and repeated violations of State regulations.

For all types of mountain strip mining, more than one-third of inspections revealed major violations including: exceeding bench width, operating off the permit area, dumping excessive material over the outflow, and lack of drainage control.

The results of that Senate study are reinforced by a second study, "Design of Surface Mining Systems in Eastern Kentucky," which was the work of Mathematica, Inc., for the Appalachian Regional Commission.

Discussing problems of sedimentation, landslides, or water pollution only tells part of the story. We also have to look closely to see how this very serious, long-lasting, environmental damage will impact upon the economies of the various States. There is no question that mountain strip mining has a decidedly detrimental effect on timber production, tourism, and industrial development. The Appalachian region is one of the world's finest hardwood timber areas. This is a commodity in extremely short supply. Strip mining, even after reclamation, leaves the land in a state unsuitable for timber growth. This is not the case with deep mining.

Let me draw an example from my own State of Maryland. Quite clearly, the highest and best use of western Maryland land is to support tourism and light industry. Coal mining per se does not necessarily threaten those two industries, but coal mining on steep slopes does. As I mentioned earlier, this is a fact recognized by the Maryland Department of Natural Resources as they seek to amend State law in a fashion similar to my amendment to S. 7.

The points that I have just made relate as much to national land use as to energy policy, if indeed those two concepts can be separated. I would like to now discuss more specifically what our energy policy should be as we particularly focus on coal. The demise of the deep mining industry is proceeding at an ever-increasing pace. Since 1966, over 2,400 deep mines have shut down. Production has fallen by more than 84 million tons in Appalachia alone. At the same time, strip mining operations have increased by well over 700 and production by 59 million tons. That is a loss of 19,000 jobs in the mines. But everyone in this Chamber knows, or should know, that strip mined coal is a finite resource. We only have 45 billion tons left.

As we shoot for coal production of over a billion tons a year, and 2 to 3 billion in the years ahead, as we get into coal gasification and liquefaction, it is easy to see that, by the end of this century, all strippable coal may be exhausted. In the Department of the Interior study entitled "Energy Research Program," it is predicted that western strippable coal will all be gone by 1995 and most of the eastern strippable coal will be exhausted as well. But while we have 45 billion tons of strippable coal, we have 30 times that much deep minable coal. Even taking the most conservative statistics supplied by the U.S. Bureau of Mines, we find 356 billion tons of deep minable coal as against the 45 billion tons I mentioned earlier. Now that is an extremely conservative analysis of the amount of underground coal this Nation possesses.

But even using those most conservative figures, we see a ratio of 8 to 1.

Given these kind of statistics, what would be a rational coal policy? Would you encourage stripping wherever you can physically get the coal out? Would you encourage strip mining on steep slopes where you know that the final result will include environmental degradation and a possible threat to the safety of the people who live in the valleys below? Would you, in essence, encourage strip mining to grow in leaps and bounds, and thereby guarantee the mass exodus of deep miners from the mines and the closing of those deep mines? Would you do all this when you know by looking at statistics—the very ones I have quoted; the most conservative statistics available—that massive strip mining is a short-term operation and eventually the deep mines must be opened and expanded and the deep mine labor force rebuilt and expanded? In the final analysis, when you look at all the figures, you have to recognize the need to guarantee the continued existence of deep mining in Appalachia. The Nation desperately needs the 67.6 billion ton reserve of deep minable coal in Appalachia, but the recovery of those vast reserves is seriously jeopardized by a rush headlong to strip mining of that region of the country. Not only is it going to spell the economic death of the deep mine industry, but the blasting and other activities on the surface will make deep coal seams technically impossible to mine.

I have briefly alluded to the exodus of deep miners to other types of employment, but this bears some further analysis. I am convinced that unless we halt this steady exodus of skilled labor, that other Senators will meet in this Chamber years hence to discuss ways of retraining a massive labor force to meet this Nation's then urgent requirement for coal. That retraining will be a very expensive undertaking, but if we act today to insure a continuing stimulus to deep mining operations, the expense will be avoided.

In the final analysis, I would hope that one lesson would be learned as a result of the current energy shortage. We must plan for the future in our handling of energy. To some the future is tomorrow, to others, it is measured in years, but with regard to energy, the public interest requires that it be measured in decades. We must start with this bill to establish a policy for coal which will respect the land, the air, and the water—the elements which sustain us—a policy which will safeguard the deep mine coal industry so that when the strip mines are exhausted, there will be a viable industry to serve this country.

ADDITIONAL COSPONSORS OF AN AMENDMENT

AMENDMENT NO. 72

At the request of Mr. HOLLINGS, the Senator from Iowa (Mr. CLARK), the Senator from Vermont (Mr. LEAHY), and the Senator from Missouri (Mr. SYMINGTON) were added as cosponsors of amendment No. 72, intended to be proposed to the bill (H.R. 2166), the Tax Reduction Act of 1975.

ANNOUNCEMENT OF CANCELLATION OF HEARING DATE

Mr. STEVENSON. Mr. President, on Friday, March 7, I announced hearings of the Subcommittee on International Finance on Senate Joint Resolution 51, which Senator CRANSTON and I introduced to defer final Export-Import Bank approval of assistance to the Republic of Korea for a nuclear powerplant until Congress receives and reviews certain statutorily required reports from the President on the adequacy of domestic and international nuclear safeguards. Notice of the transaction had been transmitted by the Bank pursuant to section 2(b)(3) of the Export-Import Bank Act of 1945, as amended. Today, however, the Bank notified the Congress that it is withdrawing its notice of the transaction.

The Subcommittee on International Finance will accordingly postpone its previously announced hearings on the subject but will hold hearings at a later date on the President's report on domestic and international nuclear safeguards as well as this specific transaction if the Bank should transmit a new notice of intended final approval.

The Export-Import Bank's action today is to be commended, for it demonstrates an awareness of the legitimacy of the concerns expressed in Senate Joint Resolution 51 as well as of the dangers involved in assisting foreign nuclear development without a full assessment of the adequacy of nuclear safeguards; without an understanding of the intentions of nations receiving nuclear assistance with regard to such matters as the development of reprocessing facilities and nuclear weapons manufacture, and without careful attention to the possibility that the Nuclear Non-Proliferation Treaty—NPT—could be undermined if nuclear assistance is given to non-NPT countries.

Deferral of Export-Import Bank nuclear assistance to the Republic of Korea until the Congress has had an opportunity to review the President's report on the adequacy of domestic and international safeguards will give both the Congress and the executive branch an opportunity to assess the wisdom of continued Export-Import Bank assistance for foreign nuclear development in Korea and other nations, as well as the circumstances and conditions under

which such assistance should be extended. By taking this action the United States is rightly assuming an important leadership role in slowing down the international nuclear sales race and regulating the dangerous and uncontrolled worldwide spread of nuclear capability.

ANNOUNCEMENT OF HEARINGS ON NATIONAL PRODUCTIVITY AND QUALITY OF WORKING LIFE

Mr. NUNN. Mr. President, the Committee on Government Operations will hold a hearing on Thursday, March 20, 1975, in room 3302 of the Dirksen Senate Office Building on national productivity and quality of working life. I have the honor of serving as acting chairman of the committee for the purpose of conducting this hearing.

The specific subjects of this hearing will be S. 765 and S. 937, which were introduced by the distinguished Senator from Illinois (Mr. PERCY) and myself, respectively. The committee will consider the differences in these bills in order that we can develop the best possible legislation on this important subject.

This hearing in effect is a continuation of hearings held on December 16 and 17, 1974, on similar legislation which Senator PERCY and I introduced in the 93d Congress.

Persons wishing to testify at the hearing on March 20 should contact the committee staff on 224-4551.

NOTICE OF HEARING

Mr. PHILIP A. HART. Mr. President, the Senate Antitrust and Monopoly Subcommittee has scheduled 2 additional days of hearings on S. 408, Senator BROOKE's proposal to repeal the Miller-Tydings and McGuire Acts. Anyone interested in testifying either April 9 or 10 should contact the subcommittee staff.

NOTICE OF HEARING

Mr. SPARKMAN. Mr. President, on February 28 I anounced that the Subcommittee on Housing and Urban Affairs would hold hearings March 14 through March 17 on emergency housing and housing/energy legislation. The bills included S. 577, S. 587, S. 591, S. 655, S. 660, S. 748, S. 751, S. 773, and titles X and XI of S. 594, and any additional bills dealing with emergency housing which were introduced prior to the start of the hearings on March 17.

In connection with these hearings, I should like to make a further announcement that the subcommittee will also hold a hearing on emergency housing legislation on March 25 in New Brunswick, N.J.

NOTICE OF HEARING ON ENERGY

Mr. MUSKIE. Mr. President, at my request, Senator CHILES will continue the series of energy hearings before the Subcommittee on Intergovernmental Relations of the Senate Committee on Government Operations. The hearing will be held on March 13 at 9 a.m. in the chambers of the house of representatives in Tallahassee, Fla.

This is the second in a series of hearings focusing upon the impact of the energy crisis on various regions of the country. The purpose of this hearing, in particular, will be to examine in depth the specific problems faced by Florida in the current energy emergency, and the mechanisms currently under consideration to respond to these problems. Testimony will be heard from witnesses with a variety of knowledge and experience in the energy field, including representatives from Government, industry, labor, consumers, and public utilities.

NOTICE OF HEARING

Mr. EASTLAND. Mr. President, on behalf of the Committee on the Judiciary, I desire to give notice that a public hearing has been scheduled for Tuesday, March 18, 1975, at 9:30 a.m., in room 2228, Dirksen Senate Office Building, on the following nomination:

Anthony M. Kennedy, of California, to be U.S. circuit judge for the ninth circuit, vice Charles M. Merrill, retired.

Any persons desiring to offer testimony in regard to this nomination, shall, not later than 24 hours prior to such hearing, file in writing with the committee a request to be heard and a statement of their proposed testimony.

The subcommittee consists of the Senator from Arkansas (Mr. MCCLELLAN); the Senator from Nebraska (Mr. HRUSKA) and myself as chairman.

NOTICE CONCERNING NOMINATION BEFORE THE COMMITTEE ON THE JUDICIARY

Mr. EASTLAND. Mr. President, the following nomination has been referred to and is now pending before the Committee on the Judiciary:

Ronald T. Knight, of Georgia, to be U.S. attorney for the middle district of Georgia, for the term of 4 years, vice William J. Schloth, resigned.

On behalf of the Committee on the Judiciary, notice is hereby given to all persons interested in this nomination to file with the committee, in writing, on or before Tuesday, March 18, 1975, any representations or objections they may wish to present concerning the above nomination, with a further statement whether it is their intention to appear at any hearing which may be scheduled.

ADDITIONAL STATEMENTS

THE MEAT PRICE EXPLOSION AND CHAIN STORES

Mr. McGEE. Mr. President, over a decade ago, the National Commission on Food Marketing was established under legislation I sponsored and on which I subsequently served. After an exhaustive study and appraisal of changes taking place in the food industry, we reported the struggle between giant food manufacturers and retailers had created such a harsh environment that most small manufacturers were finding it increasingly difficult to grow and survive.

Here we are 10 years later and, through a lack of action or even concern, some of the disasters we feared might strike the food producer have ravaged the private enterprise system and plunged a knife into the heart of the little man.

The Commission, among its conclusions in 1966, stated the Federal Trade Commission was best qualified to perform the function of followup with positive action to alleviate what way back then were mounting problems in the food marketing systems. And yet, today, we are faced with even larger problems.

We warned that trade secrets and corporate privacy would make a clear vision of the food marketing picture clouded, to say the least. I believe the walls of secrecy in a few respects have been torn down—some of the retailing picture visible, if by no other means, through results to the economy.

Many of us in the Senate have sponsored legislation to bolster the Justice Department's coffers in order that a comprehensive study on chain store practices be done to determine if antitrust or other pricing violations are responsible for some of the financial disasters in this system.

As we consider a package of economic prescriptions against inflation, unemployment, and recession, we must not overlook the Nation's largest industry—food production.

Some legislation has been introduced to aid the cattle producer, only one, but a significant, victim of the "middle-man." Some cattle producers have not survived the last decade, but it is not too late for the rest.

I call with urgency my colleagues' attention to an article published in the March 9 issue of the Washington Post by James Risser and George Anthan, entitled "The Meat Price Explosion and Chain Stores." It clearly shows the problem and how the rancher has become the rump roast of the food production.

I ask unanimous consent the article be printed in the RECORD.

There being no objection, the article was ordered to be printed in the RECORD, as follows:

[From the Washington Post, March 9, 1975]

THE MEAT PRICE EXPLOSION AND CHAIN STORES

(By James Risser and George Anthan)

In the mid-1960s, officials of the nation's largest supermarkets gathered quietly at confidential "meat clinics" sponsored by their trade organization, the National Association of Food Chains (NAFC).

Each participant was guaranteed anonymity. Neither his name nor his company affiliation appeared on any list. Officially, he was known to his colleagues only by a color-coded badge on his lapel. If he spoke out during clinic sessions, he could be identified only as a member of, for instance, "the red-striped badge group."

The system was developed, one NAFC official explained later, "for the purpose of encouraging people to speak out and not hold back" as the executives discussed complexities of buying and marketing meat at a profit. And, somewhat to their chagrin today, participants did speak freely.

One color-coded supermarket man de-

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ADLAI E. STEVENSON III
ILLINOIS

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United States Senate

WASHINGTON, D.C. 20510

13 MAR 1975

March 11, 1975

The Honorable William J. Casey
President and Chairman
Export-Import Bank of the United States
811 Vermont Avenue, N.W.
Washington, D. C. 20571

Dear Mr. Casey:

Recently, the Export-Import Bank of the United States notified the Congress of its intent to assist the construction and initial operation of a 600 megawatt nuclear power plant in the Republic of Korea. Under the proposal, the Export-Import Bank would extend a direct loan in the amount of $78,900,000 to the Korea Electric Company (KECO) together with a guarantee of loans by private financial institutions to KECO in the amount of $105,200,000. Notice of the transaction is required under section 2(b)(3) of the Export-Import Bank Act of 1945 as amended at least 25 days of continuous session of the Congress prior to the date of final approval.

Last Friday Senator Cranston and I introduced a Joint Resolution to defer final approval of the transaction pending receipt and review by the Congress next month of statutorily required reports from the President on the adequacy of U.S. laws and regulations in preventing the proliferation of nuclear capability for non-peaceful purposes; the adequacy of domestic and international safeguards in preventing the proliferation, diversion, or theft of nuclear materials; and the efforts by the United States and other countries to strengthen international nuclear safeguards in anticipation of the Nuclear Non-Proliferation Treaty Review Conference to be held this year pursuant to the Treaty on the Non-Proliferation of Nuclear Weapons. A copy of the statement I made upon introducing the Resolution is enclosed.

As Chairman of the International Finance Subcommittee I will hold hearings on the Resolution on Thursday, March 13 and Monday, March 17. Your views would assist the Congress in assessing this important issue. I, therefore,

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call
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invite you to testify before the Subcommittee on Thursday, March 13 at 12 noon in Room 5302, Dirksen Senate Office Building.

If you have any questions, Stanley J. Marcuss, Counsel to the Subcommittee, will be happy to answer them.

With best wishes,

Sincerely,

Adlai Stevenson

Adlai E. Stevenson

Enclosure

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MAR 1 1 1975

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Adlai E. Stevenson

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March 7, 1975

Statement by Senator Adlai E. Stevenson, Chairman of the Subcommittee on International Finance, on the introduction of a Joint Resolution regarding nuclear assistance to Korea:

Mr. President. On February 25 the Export-Import Bank of the United States notified the Congress of its intent to assist the construction and initial operation of a 600 megawatt nuclear power plant in the Republic of Korea. Under the proposal, the Export-Import Bank would extend a direct loan in the amount of $78,900,000 to the Korea Electric Company (KECO) together with a guarantee of loans by private financial institutions to KECO in the amount of $105,200,000. Notice of the transaction is required under section 2(b)(3) of the Export-Import Bank Act of 1945 as amended at least 25 days of continuous session of the Congress prior to the date of final approval.

I am today introducing a Joint Resolution to defer final approval of the transaction pending receipt and review by the Congress next month of statutorily required reports from the President on the adequacy of U.S. laws and regulations in preventing the proliferation of nuclear capability for non-peaceful purposes; the adequacy of domestic and international safeguards in preventing the proliferation, diversion, or theft of nuclear materials; and the efforts by the United States and other countries to strengthen international nuclear safeguards in anticipation of the Nuclear Non-Proliferation Treaty Review Conference to be held this year pursuant to the Treaty on the Non-Proliferation of Nuclear Weapons. Such reports are required by Section 14 of the Export Administration Amendments of 1974.

Deferral of final approval of this transaction until the Executive Branch and the Congress have had an opportunity to assess the adequacy of U.S. and international efforts in preventing unrestricted nuclear proliferation is essential. Unlawful diversion or theft of nuclear materials and technology and their potential use for non-peaceful purposes presents one of the greatest threats to international peace and security. It is widely acknowledged that there are serious potential deficiencies in domestic and international nuclear safeguard and security systems. The Non-Proliferation Treaty Review Conference will address these issues in the near future.

(MORE)

U.S. laws and regulations are now undergoing extensive scrutiny to determine their adequacy in preventing proliferation of non-peaceful nuclear capability. The recently created Nuclear Regulatory Commission, which is intended to regulate the construction, operation, and use of nuclear reactors and materials, and the Energy Research and Development Authority, which is intended to play a role in U.S. assisted nuclear development, have yet to become fully organized and operational.

Under these circumstances, it would be folly for the United States to proceed at this point with subsidized assistance for the development of nuclear capability in South Korea. That country is not a party to the Nuclear Non-Proliferation Treaty. The cooperation agreement between the United States and South Korea is weak. It does not prohibit "peaceful" nuclear explosions and South Korean intentions with respect to NPT ratification; the development of reprocessing facilities and nuclear explosions are not clearly understood.

Prudence dictates that we assure ourselves that safeguards are adequate and that the United States do nothing to undermine the Nuclear Proliferation Treaty before going ahead. The Nuclear Proliferation Review Conference takes place in May. The Executive Branch will soon complete its analysis of the adequacy of domestic and international nuclear safeguards. Congress will shortly have an opportunity to review the results. At that time we will be in a position to assess the wisdom of continued Export-Import Bank assistance for foreign nuclear development in South Korea and other nations, as well as the circumstances and conditions under which such assistance should be extended. It is for these reasons that I urge a temporary deferral -- not a prohibition -- of the proposed Export-Import Bank transaction.

I ask unanimous consent that the Resolution be printed in the Record at this point.

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March 10, 1975

MEMORANDUM

TO: MR. MINIKES

FROM: EDWARD KEMP

SUBJECT: SENATE SUBCOMMITTEE HEARING ON KOREAN NUCLEAR REACTOR

Senator Stevenson announced last Friday that he has scheduled a hearing for this coming Friday, March 14, at 10:00 a.m. to consider legislation he has introduced to postpone indefinitely further consideration by the Board of Directors of the proposal for financing the export of a second nuclear power generating reactor to Korea.

The legislation, S.J.Res. 51, is patterned to take into account Stevenson's interest in reformulating this nation's policy with respect to the export of nuclear reactors and nuclear technology. He points out that the President is required to report to Congress within the next few weeks pursuant to an amendment to the Export Administration Act with respect to the possible need for changes in that policy. The operative clause of the Joint Resolution calls for the Board of Directors to delay taking any final action on the subject case until Congress has received and had an opportunity to review the President's recommendations.

Translated into Stevensonese, this means nothing more than a postponement of further consideration until some indefinite point in the future. More likely, it would mean a permanent deferral of further consideration knowing the manner in which Stevenson operates.

I would recommend that you instruct the appropriate program officers in the Bank to immediately prepare testimony to be offered by Mr. Casey on Friday.

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"(2) to develop alternative energy sources for use in ground propulsion systems;".

SEC. 2. The Federal Nonnuclear Energy Research and Development Act of 1974 is amended by adding at the end thereof the following new section:

"SEC. 17. (a) For the purpose of section 6 (a) (P) of this Act, there is established within the Energy Research and Development Administration a Division of Ground Propulsion Systems and the Administrator shall carry out the research, development, and demonstration activities regarding ground propulsion systems, including alternative energy sources for use therein, through such Division.

"(b) Such research, development, and demonstration shall be conducted so as to contribute, among others, to the following objectives—

(1) the improvement of and verifying of ground propulsion systems with emphasis on efficiency, performance, and usefulness;

(2) the development of energy conserving ground propulsion systems;

(3) the development of ground propulsion systems with clean emission characteristics, economical per unit cost, and low per mile energy consumption;

(4) the most effective utilization of the scientific and engineering resources of the United States already in existence, with close cooperation among all interested agencies of the United States in order to avoid unnecessary duplication and waste of effort, facilities, and equipment.

"(c) In carrying out his functions under section 6(b) (P) of this Act, the Administrator shall evaluate and make a continuing comparative assessment of all ground propulsion systems presently in use, or in a conceptual or development stage.

"(d) As used in section 6(b) (P) of this Act, 'ground propulsion systems' means the engine, transmission, or drive, and associated controls, necessary to power automobiles, trucks, trains, buses, and selected light marine vehicles.

"(e) The Administrator is authorized to enter into contracts and other agreements or arrangements, and to make such grants, as he may determine necessary and appropriate in carrying out his functions under this section. The Administrator shall, in carrying out such functions, utilize, to the maximum extent, the resources and cooperation of the private sector.

"(f) The Administrator, utilizing his authority under section 106(g) of the Energy Reorganization Act of 1974, shall establish an advisory board for the purposes, among others, of encouraging the private sector to participate in the research, development, and demonstration carried out pursuant to this section, and to advise with and make recommendations to the Administrator on legislation, policies, administration, research, and other matters affecting this section.

"(g) Notwithstanding any other provisions of this Act, for the purposes of carrying out the provisions of section 6(b) (P) and this section, there are authorized to be appropriated for the fiscal year ending June 30, 1976, the sum of $20,000,000; for the fiscal year ending September 30, 1977, the sum of $40,000,000; for the fiscal year ending September 30, 1978, the sum of $100,000,000; for the fiscal year ending September 30, 1979, the sum of $100,000,000; and for the fiscal year ending September 30, 1980, the sum of $100,000,000.".

Mr. DOMENICI. Mr. President, today I introduced a substitute to a former bill that I had introduced, Senate bill 783.

I have checked with both sides of the aisle. They are in accord.

I ask unanimous consent that the bill be referred jointly to the Committee on Interior and Insular Affairs and the Committee on Commerce.

The PRESIDING OFFICER. Without objection, it is so ordered.

By Mr. STEVENSON (for himself and Mr. CRANSTON):

S.J. Res. 51. A joint resolution to disapprove Export-Import Bank Financing of a nuclear reactor sale to South Korea. Referred to the Committee on Banking, Housing and Urban Affairs.

Mr. STEVENSON. Mr. President, on February 25 the Export-Import Bank of the United States notified the Congress of its intent to assist the construction and initial operation of a 600-megawatt nuclear powerplant in the Republic of Korea. Under the proposal, the Export-Import Bank would extend a direct loan in the amount of $78,900,000 to the Korea Electric Co.—KECO—together with a guarantee of loans by private financial institutions to is required under section 2(b) (3) of the Export-Import Bank Act of 1945 as amended at least 25 days of continuous session of the Congress prior to the date of final approval.

I am today introducing a joint resolution to defer final aproval of the transaction pending receipt and review by the Congress next month of statutory required reports from the President on the adequacy of U.S. laws and regulations in preventing the proliferation of nuclear capability for nonpeaceful purposes; the adequacy of domestic and international safeguards in preventing the proliferation, diversion, or theft of nuclear materials; and the efforts by the United States and other countries to strengthen international nuclear safeguards in anticipation of the Nuclear Nonproliferation Treaty Review Conference to be held this year pursuant to the Treaty on the Nonproliferation of Nuclear Weapons. Such reports are required by section 14 of the Export Administration Amendments of 1974.

Deferral of final approval of this transaction until the executive branch and the Congress have had an opportunity to assess the adequacy of United States and international efforts in preventing unrestricted nuclear proliferation is essential. Unlawful diversion or theft of nuclear materials and technology and their potential use for nonpeaceful purposes presents one of the greatest threats to international peace and security. It is widely acknowledged that there are serious potential deficiencies in domestic and international nuclear safeguard and security systems. The Nonproliferation Treaty Review Conference will address these issues in the near future.

U.S. laws and regulations are now undergoing extensive scrutiny to determine their adequacy in preventing proliferation of nonpeaceful nuclear capability. The recently created Nuclear Regulatory Commission, which is intended to regulate the construction, operation, and use of nuclear reactors and materials, and the Energy Research and Development Authority, which is intended to play a role in U.S. assisted nuclear development, have yet to become fully organized and operational.

Under these circumstances, it would be folly for the United States to proceed at this point with subsidized assistance for the further development of nuclear capability in South Korea. That country is not a party to the Nuclear Nonproliferation Treaty. The cooperation agreement between the United States and South Korea is weak. It does not prohibit "peaceful" nuclear explosions, and South Korean intentions with respect to NPT ratification, the development of reprocessing facilities and nuclear explosives are not clearly understood.

Prudence dictates that we assure ourselves that safeguards are adequate and that the United States do nothing to undermine the Nuclear Proliferation Treaty before going ahead. The Nuclear Proliferation Review Conference takes place in May. The executive branch will soon complete its analysis of the adequacy of domestic and international nuclear safeguards. Congress will shortly have an opportunity to review the results. At that time we will be in a position to assess the wisdom of continued Export-Import Bank assistance for foreign nuclear development in South Korea and other nations, as well as the circumstances and conditions under which such assistance should be extended. It is for these reasons that I urge a temporary deferral—not a prohibition—of the proposed Export-Import Bank transaction.

Mr. President, I intend to hold hearings in the Subcommittee on International Finance on this resolution, Friday, March 14 at 10 a.m. Persons desiring further information should contact Stanley Marcuss, 224-2854.

Mr. President, I ask unanimous consent that the resolution be printed in the RECORD at this point.

There being no objection, the joint resolution was ordered to be printed in the RECORD, as follows:

S.J. RES. 51

Resolved by the Senate and House of Representatives of the United States of America in Congress assembled,

Whereas, the Export-Import Bank, pursuant to section 2(b) (3) of the Export-Import Bank Act of 1945, as amended has notified the Congress of its intent to extend a direct loan in the amount of $78,900,000 to Korea Electric Company (KECO) of the Republic of Korea together with a guarantee of loans by private financial institutions to KECO in the amount of $105,200,000 for the purpose of purchasing goods and services for the construction and initial operation of a 600 megawatt nuclear power plant;

Whereas, the Republic of Korea is not a party to the Nuclear Non-Proliferation Treaty;

Whereas, uncontrolled nuclear proliferation presents grave dangers to international peace and security;

Whereas, there is doubt about the adequacy of present international and bilateral arrangements for nuclear safety and security to prevent unlawful diversion, theft or proliferation of nuclear materials and technology or their use for non-peaceful purposes;

Whereas, the President has been directed, pursuant to section 14 of the Export Administration Amendments of 1974, to review all U.S. laws and regulations governing the export and re-export of materials, supplies, articles, technical data or other information relating to the design, fabrication, development, supply, repair, or replacement

of any nuclear facility and to report no later than the end of April, 1975, to the Congress on the adequacy of such laws and regulations in preventing the proliferation of nuclear capability for non-peaceful purposes; and

Whereas, the President has also been directed, pursuant to such statute, to review domestic and international safeguards and to report to the Congress no later than the end of April, 1975, on the adequacy of such safeguards in preventing the proliferation, diversion of theft of all such nuclear materials as well as on efforts by the United States and other countries to strengthen international nuclear safeguards in anticipation of the nuclear Non-Proliferation Treaty Review Conference to be held this year pursuant to section 3 of the Treaty on the Non-Proliferation of Nuclear Weapons;

Now, therefore, be it resolved, That the Board of Directors of the Export-Import Bank shall defer approval of such loan and guarantee of loans to KECO pending receipt and review by the Congress of the aforesaid reports.

ADDITIONAL COSPONSORS OF BILLS AND RESOLUTIONS

S. 95

At the request of Mr. MATHIAS, the Senator from Connecticut (Mr. WEICKER) and the Senator from California (Mr. TUNNEY) were added as cosponsors of S. 95, a bill to guarantee the constitutional right to vote and to provide uniform procedures for absentee voting in Federal elections in the case of citizens outside the United States.

S. 149

At the request of Mr. PACKWOOD, the Senator from New Mexico (Mr. MONTOYA) was added as a cosponsor of the bill (S. 149) to extend to all unmarried individuals the full tax benefits of income splitting now enjoyed by married individuals filing joint returns.

S. 306

At the request of Mr. GRAVEL, the Senator from Montana (Mr. METCALF) was added as a cosponsor of S. 306, a bill to terminate the mutual aid agreement.

S. 331

At the request of Mr. HRUSKA, the Senator from North Dakota (Mr. BURDICK) was added as a cosponsor of the bill (S. 331) to return Veterans Day to its traditional date of celebration, November 11 of each year.

S. 389

At the request of Mr. CHURCH, the Senator from South Carolina was added as a cosponsor of S. 389, a bill to amend the Internal Revenue Code of 1954 to revise the retirement income credit and to increase the amount of such credit.

S. 474

At the request of Mr. HOLLINGS, the Senator from New York (Mr. BUCKLEY), the Senator from Idaho (Mr. CHURCH), the Senator from California (Mr. CRANSTON), the Senator from Kentucky (Mr. HUDDLESTON), the Senator from Minnesota (Mr. HUMPHREY), the Senator from Washington (Mr. JACKSON), the Senator from Nevada (Mr. LAXALT), and the Senator from New Mexico (Mr. MONTOYA) were added as cosponsors of S. 474, a bill relating to changes in status of members of the uniformed services who are missing in action as a result of their service in Indochina.

S. 497

At the request of Mr. BUCKLEY, the Senator from Wyoming (Mr. HANSEN) and the Senator from Tennessee (Mr. BROCK) were added as cosponsors of S. 497, to establish a cost-of-living index for the elderly.

S. 546

At the request of Mr. HATHAWAY, the Senator from South Dakota (Mr. MCGOVERN) was added as a cosponsor of the bill (S. 546) to amend the Social Security Act and the Internal Revenue Code of 1954.

S. 549

At the request of Mr. MCGOVERN, the Senator from New Mexico (Mr. MONTOYA) was added as a cosponsor of S. 549, the Food and Agriculture Act of 1975.

S. 609

At the request of Mr. JAVITS, the Senator from California (Mr. TUNNEY) was added as a cosponsor of S. 609, the "Emergency Public Service Employment Extension Act of 1975."

S. 692

At the request of Mr. HOLLINGS, the Senator from Indiana (Mr. HARTKE) was added as a cosponsor of S. 692, a bill to regulate commerce to assure increased supplies of natural gas at reasonable prices for the consumer.

S. 772

At the request of Mr. TALMADGE, the Senator from Utah (Mr. Moss), the Senator from Missouri (Mr. EAGLETON), and the Senator from Arkansas (Mr. BUMPERS) were added as cosponsors of S. 772, the Beef Research and Consumer Information Act.

S. 792

At the request of Mr. TUNNEY, the Senator from New Hampshire (Mr. MCINTYRE) was added as a cosponsor of S. 792, the Part Time Career Opportunity Act.

S. 805

At the request of Mr. DOMENICI, the Senator from Utah (Mr. GARN) was added as a cosponsor of the bill (S. 805) to amend section 5(c) of the National Trails System Act.

S. 841

At the request of Mr. NELSON, the Senator from Illinois (Mr. PERCY) was added as a cosponsor of S. 841, a bill to protect individuals against conduct creating serious potential environmental health hazards.

S. 850

At the request of Mr. MCGOVERN, the Senator from New Jersey (Mr. CASE), the Senator from South Dakota (Mr. ABOUREZK), the Senator from Maine (Mr. HATHAWAY), the Senator from Connecticut (Mr. RIBICOFF), the Senator from Pennsylvania (Mr. HUGH SCOTT), the Senator from Missouri (Mr. EAGLETON), the Senator from Connecticut (Mr. WEICKER), the Senator from West Virginia (Mr. RANDOLPH), the Senator from Minnesota (Mr. MONDALE), the Senator from Missouri (Mr. SYMINGTON), and the Senator from North Dakota (Mr. BURDICK) were added as cosponsors of S. 850, a bill to amend the National School Lunch and Child Nutrition Acts to extend and revise the special milk and food service program for children, and for other purposes.

S. 862

At the request or Mr. CHURCH, the Senator from Illinois (Mr. STEVENSON) was added as a cosponsor of S. 862, a bill to amend the Social Security Act to provide for the coverage of certain persons under part A of the health insurance program established by title XVIII of such Act.

S. 953

At the request of Mr. STEVENSON, the Senator from Connecticut (Mr. RIBICOFF) was added as a cosponsor of S. 953, a bill to amend the Export Administration Act of 1969.

S. 969

At the request of Mr. HARTKE, the Senator from North Dakota (Mr. BURDICK) was added as cosponsor of S. 969, a bill to amend chapter 34 of title 38 of the United States Code, to extend the basic educational assistance eligibility for veterans under chapter 34 and for certain dependents under chapter 35 from 36 to 45 months.

S. 969

Mr. HARTKE. Mr. President, when I introduced the bill (S. 969) on yesterday, to amend chapter 34 of title 38 of the United States Code, to extend the basic educational assistance eligibility for veterans under chapter 34 and for certain dependents under chapter 35 from 36 to 45 months the distinguished Senator from Idaho (Mr. CHURCH) was to have been listed as one of the principal cosponsors.

I ask unanimous consent that Senator CHURCH appear as one of the cosponsors of the bill, S. 969, as introduced yesterday, and that his name appear on the next printing of the bill.

The PRESIDING OFFICER. Without objection, it is so ordered.

SENATE JOINT RESOLUTION 40

At the request of Mr. WILLIAM L. SCOTT, the Senator from South Carolina (Mr. THURMOND) was added as a cosponsor of Senate Joint Resolution 40, a joint resolution proposing an amendment to the Constitution of the United States relative to freedom from forced busing for school desegregation to schools or jobs because of race, creed, or color.

SENATE RESOLUTION 48

At the request of Mr. FANNIN, the Senator from Arizona (Mr. GOLDWATER) was added as a cosponsor of Senate Resolution 48 urging continuing efforts to obtain information on the fate of one-half of Americans missing in action in Southeast Asia.

SENATE RESOLUTION 94

At the request of Mr. JACKSON, the Senator from Washington (Mr. MAGNUSON) was added as a cosponsor of Senate Resolution 94, relating to the bombing of Cambodia under Public Law 93-50.

SENATE CONCURRENT RESOLUTION 26

At the request of Mr. HASKELL, the Senator from Colorado (Mr. ALLEN, Mr. HART) and the Senator from Nebraska (Mr. NELSON) were added as cosponsors of Senate Concurrent Resolution 26, relating

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is a reminder that this urbane, ... of the world Oxfordian-accented, two-... presidential candidate was really only ... boy, tied close to roots and a boy-... to small-town Bloomington, only a few ... west of here. As Martin points out, ... prairie region around here is part ... black Wisconsin drift that runs across ... and Indiana and into Ohio, with ... sometimes 15 feet deep, some of the ... land on earth.

... father—the Oil Timer often referred ... these columns—came from German ... parents who homesteaded near ... coming to this country in the ... and although his career was ... of a civil engineer, my father ... the soil. Like many farmers he ... the weather on how it affected ... personally. It could be unmercifully hot ... would say it was "great" weather ... crops needed dry warmth for ripening. ... could be sopping wet but rejoicing ... "corn needs the rain," as he ... put it.

... was truly a man of this bicentennial ... He was born in the late stages of this ... first century. Then he lived nearly ... the nation's second century. And ... very close—only a matter of a few ... months—to seeing the nation start its third ... years.

Just a few weeks ago I interviewed my father. It seemed most appropriate. The ... campaigning through this area ... a few days before, had called Dad from ... Champaign, Illinois, and congratu-... him on his 104th birthday. According ... a presidential aide and those who were ... my father when he took the call, the ... was "spirited." Dad started out ... welcoming the President to Illinois. From ... the two moved into a discussion of ... how the primary looked in Illinois, ... national outlook.

The Old Timer's views carried this import ... the President: Mr. Ford was speaking to ... an older citizen, a Midwesterner, a farm-... citizen, and, most of all, to one of ... very few individuals alive who could— ... lucidly—give his views on current ... against the perspective of a life span-... more than 100 years.

The specifics of the conversation were not recorded. But in my interview my father ... on subjects close to his heart, some ... which—or the "essence" of which—he ... he conveyed to the President.

He felt the President was "doing a good ... And he thought he was "improving." ... he said he would like to see Mr. Ford ... charge" more. He thought presidents ... be "strong"—"like Teddy Roosevelt." ... particularly admired Teddy Roosevelt and ... remembered hearing him speak—"in that ... squeaky voice."

"Who is this Carter?" he asked. He said ... heard the name a lot but couldn't "get a ... on him. He said he still thought Hum-... was a "highly qualified man"—and ... that the President evidently thought ... too.

The "hope" for our nation still lies, he ... in an "educated electorate." He did ... believe the concept of "education for ... "—which he always had supported—had ... Instead he thought that, as the mi-... groups "became educated," many of ... current problems would begin to fade.

Dad was always the optimist. He said he ... the troubles of today as "transitional" to ... better period in the United States.

He was deeply concerned—by the apparent ... of the "high ideals—which made this ... great." But he was still sure that the ... were really still there and that the ... was going through a period in which ... was purifying its morals—"getting rid of ... hypocrisy."

My father—whose own life was transformed through prayer—said he was convinced that those who guide this nation must always rely on God. It seems that he said this to the President.

What he didn't tell the President, it seems, was one of his "secrets" for living long: he never kept track of his age, never celebrated birthdays—until others insisted on marking his age when he reached the century mark.

That was pretty much the "essence" of the father-son interview.

My last memory of Dad was at his birthday party March 4 at the nursing home here—rejecting the cake and ice cream and insisting on something "substantial." He settled happily for a sandwich. His life was like that—avoiding the surface icing and digging deep for the real meaning of events.

EXPORT-IMPORT BANK NOTIFICATION—SOUTH KOREAN NUCLEAR POWER PROJECT

Mr. PROXMIRE. Mr. President, I call the attention of my colleagues to a communication I have received from the Export-Import Bank notifying me of its intent to proceed with its earlier proposal to finance the construction of a nuclear powerplant in South Korea.

This matter has a long history. Almost a year and a half ago, on February 25, 1975, Exim notified the Congress of its intent to assist South Korea in the construction and initial operation of a 600-megawatt nuclear powerplant—CONGRESSIONAL RECORD S3121–S3162, March 5, 1975. At the time, South Korea was not a member of the Nuclear Nonproliferation Treaty—NPT—and was actively negotiating for the acquisition of a nuclear reprocessing facility from France. Reprocessing facilities enable the possessor to extract plutonium which can be used for the making of nuclear weapons.

Shortly after Exim notified the Congress of the pending proposal, Senator STEVENSON introduced a resolution, which I and others cosponsored, to defer final approval of the transaction—CONGRESSIONAL RECORD S3413–S3414, March 7, 1975. Five days later, Eximbank withdrew its notification of the proposal—CONGRESSIONAL RECORD S3598–S3599, March 11, 1975. Approximately 1 week later the South Korean National Assembly ratified the NPT. However, South Korean negotiations to secure a reprocessing facility continued.

On May 30, 1975, Exim again notified Congress of its intent to go ahead with the project—CONGRESSIONAL RECORD S9740–S9741, June 5, 1975—but because of our continued concern about the possible acquisition of a reprocessing facility, we secured the Bank's agreement that it would not sign any credit agreement for the proposed project "until the appropriate agencies of the executive branch inform Eximbank that the nonproliferation arrangements relating to the recycling and use of nuclear fuel are satisfactory." In addition, the Bank agreed that in order to give the Congress an opportunity to examine and react to these arrangements, it would notify the Congress of the safeguard arrangements and withhold execution of any credit agreement for a 25-day period thereafter—CONGRESSIONAL RECORD S11054, June 19, 1975.

The present communication from the Bank, together with an accompanying letter from the State Department stating its opinion that the safeguard and other nonproliferation arrangements relating to this sale are satisfactory, constitutes the notice pursuant to that agreement. Accordingly, after 25 days of continuous session of Congress from the date of the notification—May 19, 1976—the Bank will be free to sign the credit agreement for the project.

I ask unanimous consent that the communication from the bank, together with the accompanying communication from the State Department, be printed in the RECORD.

There being no objection, the material was ordered to be printed in the RECORD, as follows:

MEMORANDUM FOR SENATOR WILLIAM PROXMIRE AND SENATOR ADLAI E. STEVENSON, III

WASHINGTON, D.C.,
June 18, 1975.

Hon. WILLIAM PROXMIRE,
U.S. Senate,
Washington, D.C.

Hon. ADLAI E. STEVENSON, III,
U.S. Senate,
Washington, D.C.

This will confirm our discussion regarding the Korean Nuclear Power Project. Eximbank will not sign the credit agreement for the proposed financing of the project until the appropriate agencies of the Executive Branch inform Eximbank that the non-proliferation arrangements relating to the recycling and use of nuclear fuel are satisfactory. In order to provide the Congress with an opportunity to examine and react to these arrangements, Eximbank will notify Congress of the safeguard arrangements and will not sign the credit agreement for at least twenty-five days of continuous session of Congress after such notification. No funds will be disbursed under the credit until the equipment is, in fact, exported and that will not take place until the Nuclear Regulatory Commission authorizes the issuance of the necessary export licenses.

WILLIAM J. CASEY.

WASHINGTON, D.C.,
May 19, 1976.

HON. WILLIAM PROXMIRE,
Chairman, Committee on Banking, Housing and Urban Affairs, U.S. Senate, Washington, D.C.

DEAR MR. CHAIRMAN: On June 18, 1975, my predecessor, William J. Casey, assured Congress that Eximbank would not sign a credit agreement for the financing of the South Korean nuclear power plant project (KoRi II) for at least 25 days of continuous session of Congress after the Bank has notified the Congress that "the appropriate agencies of the Executive Branch inform Eximbank that the non-proliferation arrangements relating to the recycling and use of nuclear fuel are satisfactory."

I am able now to report that Eximbank has been informed that satisfactory arrangements have been made. I am enclosing a copy of the notification Eximbank received from the Department of State on this matter. Deputy Assistant Secretary of State Myron Kratzer is prepared to answer any questions you have regarding the nature of these arrangements.

Sincerely,

STEPHEN M. DUBRUL, JR.

WASHINGTON, D.C.,
February 5, 1976.

Mr. STEPHEN M. DUBRUL, Jr.,
President and Chairman, Export-Import Bank, Washington, D.C.

DEAR CHAIRMAN DUBRUL: I am writing in reference to the proposed financing by Ex-Im Bank of the Kori-II nuclear power project for the Korean Electric Company. This project was the subject of correspondence in June of last year between ACDA Director Fitzs and Chairman Casey. In addition, Mr. Casey wrote to Senators Proxmire and Stevenson and Congressman Rees on June 18, 1975, stating that the Ex-Im Bank "will not sign the credit agreement for the proposed [illegible] of the project until the appropriate agencies of the Executive Branch inform Ex-Im Bank that the non-proliferation arrangements relating to the recycling and use of nuclear fuel are satisfactory." Mr. Casey also undertook to notify Congress of these safeguard arrangements.

The Department of State is now able to assure the Ex-Im Bank that the appropriate agencies of the Executive Branch consider that the safeguard and other non-proliferation arrangements related to this sale are satisfactory.

Since the date of Mr. Casey's letter to Senators Proxmire and Stevenson and Congressman Rees, there have been two important developments affecting this project. In the first, the Department has received written confirmation from the Korean Government that the reprocessing of any special nuclear material which Korea receives from the United States or the alteration in form or content of any irradiated fuel elements containing fuel materials from the United States is subject to joint determination that the provisions of Article XI of the 1972 U.S.-ROK Agreement for Cooperation for Civil Uses of Atomic Energy may be effectively applied. Additionally, the Korean Government has confirmed its understanding that, as an additional and separate determination, Korea and the United States must each agree that the facilities at which the reprocessing or alteration shall be performed are mutually acceptable.

Secondly, the Korean Government recently informed the Department of State that it has decided to cancel the planned purchase of a small-scale pilot nuclear reprocessing facility from France. Even though this sale was covered by a comprehensive safeguards agreement between France, the Republic of Korea and the International Atomic Energy Agency, our general policy has been to strongly favor the exploration of alternatives to national reprocessing, such as multinational reprocessing centers. We have therefore welcomed the Korean Government's decision to cancel this project.

In addition to the foregoing, I would also note that the Korean Government has adhered to the Treaty on the Non-Proliferation of Nuclear Weapons and deposited its instrument of ratification in Washington on April 23, 1975. The Korean Government has also signed a comprehensive bilateral safeguards agreement with the International Atomic Energy Agency under Article III of the Treaty.

As a result of the foregoing, the Department of State and the other concerned agencies of the Executive Branch are now of the opinion that the Korean Government has provided satisfactory assurances with respect to questions concerning safeguards and non-proliferation arrangements which have arisen in connection with the proposed Kori-II reactor sale.

In view of the foregoing, I strongly recommend that the Eximbank now proceed expeditiously to enter into the credit agreement for the Kori-II project.

Sincerely,

MYRON B. KRATZER,
Acting.

THE GUN CONTROL ISSUE

Mr. STEVENS. Mr. President, I recently read an editorial which I think is a significant contribution to the national debate on gun control.

Jack Samson, the editor of Field & Stream, wrote this editorial which appeared in the May 1976 issue of the magazine. It points out that guns do not cause crime, and reducing the number or availability of guns will not reduce crime. Crime is caused by a variety of social ills. To correct those problems will cost the American taxpayer a great deal of money. But it can reduce crime—which gun control will not do. I commend this column to my colleagues and I ask unanimous consent that it be printed in the RECORD.

There being no objection, the article was ordered to be printed in the RECORD, as follows:

FIELD & STREAM EDITORIAL, MAY 1976
(By Jack Samson)

Want to know the real reason for gun control laws and attempts to confiscate guns? It is basically very simple: we have gun control laws and we will have attempts to put more on the books because the politicians who administer our federal and state institutions are either too inept or too dishonest to face up to the basic truths of our society.

Americans as a whole today are not only cynical—following the political debacles of Vietnam and Watergate—they are downright disgusted at the mouthings of politicians who wish to cop out on the reasons for our social ills. One of these is the gun control issue. It is a handy cure-all for any politico who either doesn't understand what is going on or who hasn't the intestinal fortitude to run on a platform which tells it like it is. Because telling it like it is probably won't get him, or her, any votes. Neither will demanding that our dismal court system be revamped to impose stiff penalties on those committing a crime with a gun get many votes, though it needs to be done.

But even a stricter, more certain system of justice cannot answer the root problems of crime. The truth is that our unemployment rate is staggering for a country with the resources and technology we have. We have hunger and we have poverty and we have slums and ghettoes, and whenever a country has those it is going to have people committing crimes. They are going to commit crimes out of rage, frustration, hunger, and the need to feed those who depend upon them. They are going to commit crimes with guns, yes, but they are also going to commit crimes with switchblades, butcher knives, blackjacks, and pick handles.

The former mayor of the City of New York, John Lindsay, was an example of the typical politician who always turned to the gun issue whenever some poor wretch got drunk and battered somebody to death in a bar, or held up a delicatessen to get food, or tried to rob a bank and got into a shootout.

"More and stricter gun control!" shouted the mayor—as have succeeding mayors, and governors and congressman and senators across the nation—who know that it isn't guns but the suffering of people that causes crime.

But they also knew (and still know) something else: it is going to cost us millions, even billions of dollars to cure unemployment, create jobs, rebuild slums, educate minorities, stop the drug traffic, and any number of things that will make it unnecessary for people to have to steal and kill in this country. And they also know that talking about raising billions of dollars for vast social changes is going to be a highly unpopular issue with the voters because, like it or not, friend, we are going to have to pay for social changes through taxation and bond issues, even though we are already having trouble making ends meet.

And so, rather than face up to these issues, rather than risk losing votes by not by calling for the real cures, the politicians will continue to clamber on the bandwagon this bicentennial year and will harrangue us with the same old tripe: Stop crime by banning the gun, registering the gun, forbidding assembly of the gun, or outlawing imported guns—as if the gun had a blasted thing to do with the despondent, disillusioned, and poor soul who looks at this great country from the stinking depths of his big city slum or southern shanty town and knows he is never going to get anything in the way of a break from the politicians.

We need to educate his kids to give him some hope. We need to give him, or her, self respect and pride and a decent job in a decent place so that he won't have to steal, mug, or kill—with a gun or any other weapon!

GENOCIDAL INTENT AND OUR BASIC FREEDOMS

Mr. PROXMIRE. Mr. President, sweeping allegations have been made that the Genocide Convention will destroy our freedom of speech and thrust our domestic criminal matters into a hostile international arena. I wish to dispel these myths. Most such opposition appears to stem from a critical misunderstanding of the definition of "genocide."

Genocidal intent—the intent to destroy an entire group—is the primary distinguishing element of the crime of genocide. The meaning of this intent was explained recently in the Foreign Relations Committee report urging Senate ratification of the Genocide Convention.

> . . . Basic to any charge of genocide must be the intent to destroy an entire group because of the fact that it is a certain national, ethnical, racial, or religious group, in such a manner as to affect a substantial part of the group. . . .

As compared to murder or libel, the convention does not aim at the violent expression of prejudice directed solely against individual members of particular groups. Harassment of minority groups as well as general racial and religious intolerance, although deplorable, are also not per se prohibited by the treaty. Thus, charges that schoolbusing, birth control programs, lynchings, police actions with respect to the Black Panthers, and incidents at Mylai automatically constitute genocide are unfounded. The committee has made it clear that under article III of the convention, none of these acts is genocide unless the requisite intent can be proven.

Mr. President, I ask Senators to consider the uniquely horrifying consequences of genocidal intent. Our ratification of this treaty in no way sacrifices our basic American freedoms. To the contrary, it is a proclamation of our belief in the universal right to life and liberty.

TRADE UNION POWER BRINGS BRITAIN TO THE BRINK

Mr. FANNIN. Mr. President, recently I was privileged to attend the National Right To Work Committee's awards ban-

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DATE 07-13-2019 BY [redacted] ADC

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Copy of SF file 211-1 (including copies of SA interview logs & notes

FD-340 REV. (6-14-77)

Bureau
~~Field~~ File No. 211-

OO and File No.

Date Received 7/24/81

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

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To Be Returned ☐ Yes ☒ ~~No~~ Receipt Given ☐ Yes ☒ ~~No~~

Description:

Copy of SF file
211-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ACC

FD-340 (REV.8-20-79)

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[redacted]

Field File No. 211-1

00 and File No. WFO

Date Received 7-21-81

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By Supv. [redacted]
(NAME OF SPECIAL AGENT)

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b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Interview notes re interview of [redacted] at [redacted] on 7/21/81, by [redacted] & SA [redacted]

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Memorandum

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To : SAC, SAN FRANCISCO (94-939, SUB B) Date JUNE 13, 1981

From : SA [redacted]

Subject : REPUBLIC OF KOREA (ROK)
INTELLIGENCE ACTIVITIES
FCI - ROK
OO: SAN FRANCISCO

Investigation to date in referenced matter has determined that a polygraph examination would be the next logical course of investigation. All logical investigation has been conducted and the following individual has been interviewed, and is willing to submit to a polygraph examination:

[redacted]

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It is the opinion of the case agent that this person is in general good health, does not manifest any outward abnormal mental behavior and is generally suited for a polygraph examination.

It is believed that the proposed examinee has knowledge of or was involved in the matter under investigation. The purpose of the examination is not merely a screening process.

It is requested that a polygraph examination be authorized on this matter.

OK [redacted] #11

The following is a brief description of the details of the case which merit a polygraph:

ALLEGATION OF ACCEPTANCE OF A BRIBE BY US PERSONS AND A US GOVERNMENT OFFICIAL FROM A FOREIGN NATIONAL.

[redacted]

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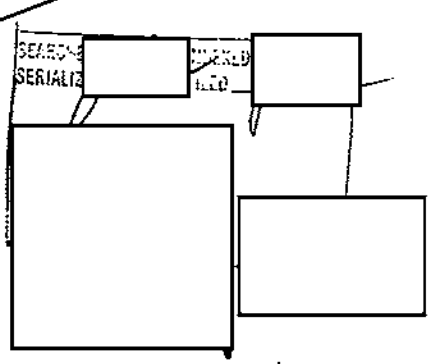

3 San Francisco
(1- 94-939, Sub B
1- [redacted]
1- SA [redacted]

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Memorandum

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To : SAC, SAN FRANCISCO 211-1 [redacted] (P) Date 7/17/81

From : SA [redacted]
SAN FRANCISCO POLYGRAPH EXAMINER

Subject : POLYGRAPH MATTERS

For purposes of file recording, the writer administered a polygraph examination on 7/16/81 at San Francisco, California to [redacted] in connection with an investigation relating to verification of the truthfulness of a signed statement. [redacted]. The charts, as well as all other documentation for this examination were sent to the Polygraph Subunit, FBI Laboratory, FBIHQ, by a special envelope furnished by the Laboratory. No cover letter or accompanying communication was used. This memorandum should be filed in the substantive file as well as the Polygraph Control File for record purposes. When the documents pertaining to the above described examination are returned from the laboratory they will be sent to the case file involved in this examination.

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(1) - 211-1 [redacted]
1 - 94-939 (Sub B)

[redacted]

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 21 1981
FBI — SAN FRANCISCO
[redacted]

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211-1-10

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

Memorandum

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b7C

~~S E C R E T~~

To : DIRECTOR, FBI
(Attn: [redacted] Unit Chief, Public Corruption Sect.)

Date 7/19/81

From [redacted]
SAC, SAN FRANCISCO (211-1)(P)

Subject :
ALLEGED BRIBERY OF WILLIAM CASEY,
FORMER UNDER SECRETARY OF STATE;
ETHICS IN GOVERNMENT;
OO: WFO

All markings, notations and items of information contained in this communication are classified ~~"SECRET"~~. (~~S~~) (U)

Reference San Francisco teletype to Bureau and WFO dated July 17, 1981, captioned as above. (~~S~~) (U)

Enclosed for each receipient are two copies each of the following:

1. FD-302 covering initial telephonic contact with [redacted] on June 24, 1981, dated July 19, 1981. (~~S~~) (U)

2. FD-302 covering first interview with [redacted] at [redacted] on June 26, 1981, dated July 19, 1981. (~~S~~) (U)

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3. FD-302 covering second interview with [redacted] at [redacted] on July 9, 1981, dated July 19, 1981. (~~S~~) (U)

4. FD-302 covering interview with and signed statement from [redacted] executed July 16, 1981, in [redacted] (~~S~~) (U)

~~S E C R E T~~
~~Classified~~ and Extended by (G-3)
Reason for Extension ~~FCIM, II, 1-2.4.2~~ (2 & 3)
Date of Review ~~for~~ Declassification ~~(July 19, 2001)~~

2 - Bureau (Enc. 4)(EMS)
2 - WFO (Enc. 4)(RM)
2 - San Francisco
[redacted]
(6)

Searched.....[redacted]
Serialized.....
Indexed.....[redacted]
Filed.....

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Date: 7/19/81 To: HQ Per: [redacted]

211-1-6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ACC

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TTVZ0ZCHQ0316

00 SF

DE HQ #0108 2012127

ZNR UUUUU

O 202100Z JUL 81

FM DIR ECTOR FBI (80-5)

TO FBI SAN FRANC ISCO [redacted] IMMEDIATE

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BT

UNCLAS

ALLEGED BRIBERY OF WILLIAM CASEY FORMER UNDER SECRETARY OF STATE EHICS IN GOVERNMENT OO: WASHINGTON FIELD OFFICE

ON 7/21/81 [redacted] POLYGRAPH COORDINATOR, FBIHQ WILL ARRIVE IN SAN FRANCISCO TO CONDUCT POLYGRAPH EXAMINATION IN CAPTIONED MATTER. [redacted]

[redacted]

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ARRANGEMENTS HAVE BEEN MADE THROUGH SAN FRANCISCO SUPERVISOR [redacted]

BT

#0108

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 18 1981
FBI-SAN FRANCISCO

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211-1-7

~~203 87~~

NNNN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ACC

#8

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VZCZCWF0033

RR HQ SF

DE WF 0033 2012146

ZNR UUUUU

R 202046Z JUL 81

FM FBI WASHINGTON FIELD (211-NEW)

TO DIRECTOR, FBI ROUTINE

(ATTENTION: PUBLIC CORRUPTION UNIT, SSA [redacted]

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FBI SAN FRANCISCO (211-1) ROUTINE

BT

UNCLAS

ALLEGED BRIBERY OF WILLIAM CASEY, FORMER UNDER SECRETARY OF STATE; ETHICS IN GOVERNMENT

RE SAN FRANCISCO TELEPHONE CALL TO DIRECTOR, JULY 17, 1981, AND BUREAU TELEPHONE CALL TO WASHINGTON FIELD OFFICE, JULY 20, 1981.

FOR INFORMATION OF SAN FRANCISCO DIVISION, THIS TELETYPE WILL CONFIRM REFERENCED BUREAU TELEPHONE CALL INSTRUCTING WASHINGTON FIELD OFFICE TO HOLD INVESTIGATION IN ABEYANCE UNTIL ADVISED TO THE CONTRARY BY THE BUREAU.

BT

0033

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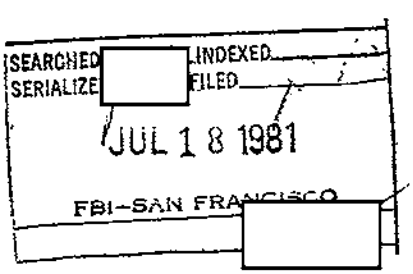

211-1-

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

Memorandum

b6
b7C

To : DIRECTOR, FBI
(ATTN: [redacted] UNIT CHIEF,
PUBLIC CORRUPTION SECTION)

Date 7/20/81

From : SAC, SAN FRANCISCO (211-1) (P)

Subject : ALLEGED BRIBERY OF WILLIAM CASEY,
FORMER UNDERSECRETARY OF STATE;
ETHICS IN GOVERNMENT
(OO: WFO)

~~SECRET~~

All markings, notations and items of information contained in this communication are classified ~~"Secret"~~. ~~(S)~~ (U)

Reference San Francisco letter to Director, dated 7/19/81, captioned as above. ~~(S)~~ (U)

Enclosed for the Bureau are pages 2 and 3 of enclosure #2 to referenced letter, i.e., FD-302, covering first interview with [redacted] at [redacted] on June 26, 1981, dated 7/19/81. The two pages were not transmitted due to technical difficulties not discovered until instant date. ~~(S)~~ (U)

b6
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~~SECRET~~

~~Classified and Extended by~~ G-3
~~Reason for Extension FCIM II~~, 1-2.4.2 (2)&(3)
~~Date of Review for Declassification~~ 7/20/01

3 - Bureau (Encl. 2) (EMS)
2 - San Francisco
[redacted]
(5)

1 cc mailed by 7-22-81 per [redacted]

Searched.....
Serialized.....
Indexed.....
Filed.....

b6
b7C

Date: 7/20/81 To: HQ Per: [redacted]

211-1-9

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

FD-302 (REV. 3-8-77)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1 ~~S E C R E T~~ Date of transcription 7/19/81

All markings, notations, and items of information contained in this commuication are classified ~~"SECRET"~~. (S) (U)

[redacted] who is presently doing [redacted] telephone [redacted] advised as follows: (S) (U)

[redacted] (U)

[redacted] (U)

b6
b7C
b7D

[redacted] (U)

[redacted] (U)

[redacted] (U)

b6
b7C
b7D

~~S E C R E T~~
~~Extended by (G-3)~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)~~
~~Date of Review for Declassification (July 19, 2001)~~

Investigation on 6/26/81 [redacted] File # SF 211-1 -X 4

b6
b7C
b7D

by SA [redacted] Date dictated 7/19/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

FD-302 (REV. 3-8-77)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1 ~~S E C R E T~~ Date of transcription 7/19/81

All markings, notations and items of information contained in this communication are classified "~~SECRET~~". ~~(S)~~ (U)

[redacted] who resides at [redacted] telephone [redacted] telephonically advised, [redacted] as follows: ~~(S)~~ (U)

[redacted] (U)

b6
b7C
b7D

[redacted] (U)

~~S E C R E T~~
~~Classified~~ and Extended by (G-3)
Reason for ~~Extension~~ FCIM, II, ~~1-2.4.2~~ (2 & 3)
Date of Review ~~for Declassification~~ (July 19, 2001)

Investigation on 6/24/81 at [redacted] File # SF 211-1 ~~35~~

b6
b7C
b7D

by SA [redacted] Date dictated 7/19/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2019 BY [redacted] ADC

b6
b7C

Special. 7/24/81.

Material re [redacted]

by [redacted]

[redacted]

[redacted]

b6
b7C

FD-302 (REV. 3-8-77)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1 ~~SECRET~~ Date of transcription 7/19/81

All markings, notations and items of information contained in this communication are classified "~~SECRET~~". (S) (U)

[redacted] was recontacted and interviewed at [redacted]

[redacted]

b6
b7C
b7D

[redacted] (U)

[redacted]

b6
b7C
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[redacted] (U)

[redacted]

[redacted] (U)

~~SECRET~~
~~Classified~~ and Extended by (G-3)
Reason for Extension ~~FCIM~~, II, ~~1-2.4.2~~ (2 & 3)
Date of Review ~~for Declassification~~ (July 19, 2001)

Investigation on 7/9/81 at [redacted] File # SF 211-1 ~~-183~~

b6
b7C
b7D

by SA [redacted] Date dictated 7/19/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

~~S E C R E T~~

Date of transcription 7/22/81

All markings, notations and items of information contained in this communication are classified "~~SECRET~~". (S) (U)

[redacted] (S) (U)

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[redacted] (U)

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b7C
b7D

[redacted]

~~S E C R E T~~
~~Classified~~ and Extended by (G-3)
Reason for Extension ~~FCIM, II, 1-2.4.2~~ (2 & 3)
Date of Review ~~for~~ Declassification (July 22, 2001)

Investigation on 7/21/81 at [redacted] File # SF 211-1

b6
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by SA [redacted] and SUPERVISORY SA [redacted] Date dictated 7/22/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

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b7C

FD-340 (REV.8-20-79)

[redacted]

[redacted]

Field File No. SF 211-1

00 and File No. WFO

Date Received 6/26/81

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☒ No

☐ Yes
☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Descr [redacted]

ORIGINAL NOTES OF
6/26/81 INTERVIEW
WITH [redacted]
TAKEN IN [redacted]

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[redacted]

[redacted]

211-1-1A(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
b7C

FD-340 (REV.8-20-79)

[redacted]

[redacted]

Field File No. 211-1

00 and File No. WFO

Date Received 7/21/81

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes
☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Descrip [redacted]

ORIGINAL NOTES TAKEN AT [redacted] DURING 7/21/81 [redacted] INTERVIEW W/ SSA [redacted]

b6
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b7D

[redacted]

[redacted]

211-1-1A(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ACC

b6
b7C

FD-340 (REV.8-20-79)

Field File No. SF 211-1

00 and File No. WFO

Date Received 7/16/81

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes
☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Descript [redacted]

ORIGINAL NOTES
OF 7/16/81 INTERVIEW
WITH [redacted]
TAKEN AT [redacted]

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b7C
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211-1-1A(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
b7C

FD-340 (REV.8-20-79)

Field File No. SF 211-1

00 and File No. WFO

Date Received 6/24/81

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: [redacted]
ORIGINAL NOTES OF 6/24/81 TELEPHONE CONVERSATION WITH [redacted] OF [redacted]

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211-1-1A(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
b7C

FD-340 (REV.8-20-79)

[redacted]

[redacted]

Field File No. SF 211-1

00 and File No. WFO

Date Received 7/9/81

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes
☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Descrip [redacted]

ORIGINAL NOTES OF
7/9/81 INTERVIEW WITH

[redacted] AT [redacted]

[redacted]

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b7D

[redacted]

[redacted]

211-1-1A(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

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FD-340 (REV.8-20-79)

[redacted]

Field File No. 211-1

00 and File No. WFO

Date Received 7/16/81

From [redacted]
(CONTRIBUTOR)

AT [redacted]
(ADDRESS OF CONTRIBUTOR)

b6
b7C
b7D

By SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☑ No

☐ Yes
☐ No
Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:
SIGNED STATEMENT
EXECUTED BY [redacted]
7/16/81.

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[redacted]

211-1-1A(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

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FD-340 REV. (6-14-77)

Bureau
~~Field~~ File No. 211-

OO and File No.

Date Received 7/24/87.

From SF Office
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

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To Be Returned ☐ Yes ☑ ~~No~~

Receipt Given ☐ Yes ☑ ~~No~~

Description:

Copies of Tax Records of SF file

[redacted]

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[redacted]

Copies of

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-13-2019 BY: [redacted]

Memorandum

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b6
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b7E

To : SAC, SAN FRANCISCO [redacted] (C) (SQ.11) Date 7/13/81

From : SA [redacted]

~~S E C R E T~~

Subject : REPUBLIC OF KOREA
INTELLIGENCE ACTIVITIES;
FCI-ROK
OO: San Francisco

Attached hereto is a copy of a curriculum vitae of [redacted] ~~(S)~~ (U)

On 6/14/81, [redacted] (protect by request), [redacted]

[redacted]

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[redacted] (U)

[redacted]

~~S E C R E T~~

~~Classified and Extended by G-3~~
~~Reason for Extension FCIM II, 1-2.4.2 (2)&(3)~~
~~Date of Review for Declassification 7/13/01~~

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1 - San Francisco

[redacted]

[redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

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b7C

FD-340 REV. (6-14-77)

Denver
Field File No. 211-

00 and File No.

Date Received 7/24/81

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Originals of Inventory Logs (EMS) 7/19 & 7/20/81 from SF Office

Originals of Inventory Logs (EMS) 7/19 & 7/20

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

b6
b7C

SAN FRANCISCO TO FBIHQ

INVENTORY

DATE 7/19/81

Item #	Type	Description	#-Pgs.
1	211-1	Letter	9
2			
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PAGE ____ OF ____

Date: 7/19 To: HQ Per: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2019 BY [redacted] ADC

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b7C

SAN FRANCISCO TO FBIHQ

INVENTORY

DATE 7/20/81

Item #	Type	Description	#-Pgs.
1	SF 211-1	SECRET LETTER TO FBIHQ, dated 7/20/81	3
2			
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PAGE 1 OF 1

Date: 7-20-81 To: HQ Per: [redacted]

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